

Administrative Offices  
Stanbery Freshman Campus  
Lancaster, Ohio  
November 21, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on November 21, 2008 in the Conference Room in the Stanbery Campus. The meeting was called to order at 4:00 p.m. by Mrs. Patti Moore, President and the roll being called, the following members were present:

Mr. Bill Bickham	Mr. Thomas Pearce
Mrs. Amy Eyman	Ms. Hollie Saunders
Mrs. Patti Moore	

Staff members present were: Dr. Denise Callihan, Superintendent, Mr. Rob Walker, Assistant Superintendent, Mr. Steve Scott, Director of EITS and Mr. Jerry Rainey, Director of Business, Mrs. Donna McCance, Director of Student Services and 3 guests attended the meeting. A total of 13 people were present.

The Pledge of Allegiance was recited by the Board of Education.

08-135 APPOINT TREASURER PRO-TEMPORE

Mrs. Moore moved to approve Thomas Pearce as Treasurer, Pro-Tempore for this Special Board Meeting.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

08-136 ADOPTION OF AGENDA

Mrs. Eyman moved to approve the Agenda as presented.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

*Minutes of the Special Board Meeting held on November 21, 2008*

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

08-137 ACTION ITEMS

Mr. Bickham moved to approve the following resignation:

RESIGNATION OF STEPHEN R. ST. CLAIR

The Lancaster Board of Education accepts the resignation of Stephen R. St. Clair, Treasurer as of Sunday, November 22, 2008.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
	Mrs. Moore	Yea	

Thereupon the President declared the meeting adjourned.

08-138 ADJOURN TO EXECUTIVE SESSION

Ms. Saunders moved at 4:35 p.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

Mr. Bickham seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
	Mrs. Moore	Yea	

Thereupon the President declared the meeting adjourned.

The President declared the meeting back to the Special Board Meeting.

08-139 ADJOURN – NOVEMBER 21, 2008

Mrs. Eyman moved at 5:25 p.m. to adjourn to a Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, November 24, 2008 at 4:00 p.m. (note time change)

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
	Mrs. Moore	Yea	

Thereupon the President declared the meeting adjourned.

*Minutes of the Special Board Meeting held on November 21, 2008*

