

Administrative Offices  
Stanbery Freshman Campus  
Lancaster, Ohio  
December 8, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on December 8, 2008 in the Conference Room in the Stanbery Campus. The meeting was called to order at 7:33 a.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. Robert Walker, Assistant Superintendent, Mr. Steve Scott, Director of EITS, Mr. Bradd Molk, Director of Instructional Services and Mr. Jerry Rainey, Director of Business and 2 guests attended the meeting. A total of 11 people were present.

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

#### 08-154 ADOPTION OF AGENDA

Mr. Bickham moved to approve the Agenda with the following changes/additions:

*1. Moving item III A. Executive Session to II A; moving former II A. Employment of Personnel to agenda item III A.*

Mrs. Eyman 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			

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

#### 08-155 ADJOURN TO EXECUTIVE SESSION

Mrs. Eyman moved at 7:36 a.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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

