

Ohio School Boards Association
8050 North High Street
Columbus, Ohio 43235
February 21, 2009

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on February 21, 2009 at the offices of the Ohio School Boards Association. The meeting was called to order at 9:14 a.m. by Mr. Bill Bickham, President and the roll being called, the following members were present:

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

Staff members present were: Dr. Denise Callihan, Superintendent, Ms. Julie L. Taylor, Treasurer, Mr. Rob Walker, Assistant Superintendent, Mr. Steve Scott, Director of EITS, Mr. Bradd Molk, Director of Instructional Service, Mr. Jerry Rainey, Director of Business, Ms. Donna McCance, Director of Student Services and Mr. John Baughman. Total of 13 were present.

09-19 ADOPTION OF AGENDA

Mr. Pearce 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:

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

DISCUSSION ITEMS

Ohio School Board Training Session

09-20 ADJOURN – FEBRUARY 21, 2009

Ms. Moore moved at 2:35 p.m. to adjourn to a Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, February 23, 2009 at 7:00 p.m.

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

Ms. Amy Eyman
Ms. Patti Moore

Mr. Thomas Pearce
Ms. Hollie Saunders

Mr. Bill Bickham

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer