

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, MARCH 23, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE – Students from Cedar Heights Elementary School
(Safety Patrol Students)

C. APPROVAL OF MINUTES

1. Special Board Meeting held on February 21, 2009
2. Regular Board Meeting held on February 23, 2009

(Pgs. 1 – 17)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

I. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) – March 3, 2009
2. Finance (Thom Pearce/Amy Eyman) – March 19, 2009
3. Personnel (Patti Moore/Bill Bickham) – No Report
4. Policy (Patti Moore/Amy Eyman) – March 9, 2009
5. Program (Hollie Saunders/Bill Bickham) – March 2, 2009
6. Support Services (Bill Bickham/Thom Pearce) – March 12, 2009

J. TREASURER'S REPORT

1. Mr. Rob Pike, State Auditor's Office
2. Historical Financial Perspective

K. SUPERINTENDENT'S REPORT

1. Building Report – Tallmadge Elementary School – Mr. Brian Lawson
2. PreSchool Handbook – Mr. Bradd Molk
3. Summer School – Mr. Bradd Molk
4. Kindergarten Camp – Mr. Bradd Molk
5. Criminal Science and Public Safety Course of Study – Mr. Bradd Molk
6. Calamity Make-Up Days
7. Safety Town Dates – June 15-26, 2009

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments

EX. "A" (Pgs. -)

- a. Administrative
 1. Renewal of Administrative Contracts
- b. Certified
 1. Employments
 - a. Substitute Teachers
 2. Supplemental Contracts
 3. Salary Adjustments
- c. Classified
 1. Employments
 - a. Substitute Library Associates
 - b. Substitute Educational Assistants
 - c. Substitute Educational Assistants
 - d. Educational Assistant (.5)
 - e. Substitute Custodial Technician
 - f. Substitute Custodial Technicians
 - g. Bus Aides

2. Resolution to Approve Staff Separations

EX. "B" (Pg.)

- a. Certified
 1. Retirements
 2. Leave of Absences
 3. Resignations
- b. Classified
 1. Retirement
 2. Leave of Absences
 3. Resignation

3. Resolution to Approve Other Personnel Matters

EX. "C" (Pg.)

- a. Tutors (OAT Preparation)
- b. Postings and Employments
- c. Kindergarten Screening Employments

B. BUSINESS AND FINANCE

EX. "D" (Pgs. -)

1. Resolution to Approve Monthly Financial Report – February
2. Resolution to Accept Tax Levy Amounts and Rates
3. Resolution to Approve Amended Appropriations
4. Resolution to Approve Proposal for Investment Advisor (Productive Portfolios)
5. Resolution to Advertise for Bids (Security Officer Services)
6. Resolution to Advertise for Bids (Asphalt)
7. Resolution to Advertise for Bids (Roofing)

B. BUSINESS AND FINANCE (Continued)

EX. "D" (Pgs. - -)

8. Resolution to Accept all Proposals (Lawn Care Services)
9. Resolution to Award Lowest Best Proposal (Lawn Care Services)
10. Resolution to Approve Lease Renewal (New Horizons Youth and Family Center)

III. CONSENT AGENDA

A. CURRICULUM/INSTRUCTION

EX. "E" (Pg. -)

1. Resolution to Approve 2009-2010 Preschool Calendar
2. Resolution to Approve Preschool Handbook
3. Resolution to Approve Kindergarten Camp Proposal
4. Resolution to Approve Kindergarten Carnival/Screening
5. Resolution to Adopt Elementary Summer School Dates
6. Resolution to Approve Secondary Summer School Programs
7. Resolution to Approve Med Tech Prep Summer Camp
8. Resolution to Approve Criminal Science and Public Safety Course of Study

B. OTHER

EX. "F" (Pgs. - -)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Out-of-State Student Travel (Percussion Ensemble)
4. Resolution to Approve Revised Code of Regulations (LSN)
5. Resolution to Approve Sponsorship Agreement Form (LSN)
6. Resolution to Approve Revised Program Proposal Form (LSN)
7. Resolution to Approve Vendor List (LSN)
8. Resolution to Approve Contractual Agreement (New Horizons – Professional Development)
9. Resolution to Approve Addendum to Contractual Agreement (Fairfield Medical Center)
10. Resolution to Approve Contractual Agreement (Dave Bickham - Chalkmarks)
11. Resolution to Approve Contractual Agreement (OSBA – Web Conversion Update Service)
12. Resolution to Approve New Logo for Lancaster City Schools
13. Resolution to Approve Calamity Make-Up Days for the 2008-2009 School Year
14. Resolution to Approve the Lancaster City Schools' School Board Operating Protocol
15. Resolution to Approve First Reading on the following New/Revised Policies (GBR, GBR-R, GCPA, GCPA-2-R, IKEB-E, IKF, JO, JO-E, JO-R)

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, April 27, 2009 at 7:00 p.m.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation shall be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.