

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

WEDNESDAY, AUGUST 1, 2012 AT 1:00 P.M.

I. ROUTINE ITEMS

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda
- D. Questions from the Audience – Public Participation

II. ACTION ITEMS

- A. Personnel
 - 1. Certified Staff Employments
 - 2. Other Personnel Matters
- B. Any other business that would come before the Board for consideration.

III. DISCUSSION TOPIC

- A. Executive Partnering Meeting - Elementary Buildings Project

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, August 21, 2012 at 5:30 p.m.