

YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard
Nicholas Santucci
Vincent Shivers
Dr. Maria Hoffmaster
Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

ADC MEETING AGENDA

TUESDAY, FEBRUARY 19, 2019 ~ 9:30 A.M.

EAST HIGH SCHOOL, LIBRARY

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

III. Approval of February 19, 2019 Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

Dr. Maria Hoffmaster

Yes _____

No _____

Dr. Ben McGee

Yes _____

No _____

IV. Approval of January 29, 2019 meeting minutes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

Dr. Maria Hoffmaster

Yes _____

No _____

Dr. Ben McGee

Yes _____

No _____

- V. Discussion and finalization of process for Financial Advisory Committee
- VI. Update from district regarding the ODE District Review - Impact report
- VII. Update from district regarding State Standards/Curriculum/Instruction alignment
- VIII. District Financial update
- IX. Discussion of upcoming meeting agendas and topics
- X. Public Comment Period: Comments must be related to an agenda item or the District Improvement Plan (Limited to 5 minutes per speaker, total of 30 minutes)
- XI. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees.

Motion by: _____ Seconded by: _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

XII. Return to open meeting

Motion by: _____ Seconded by: _____

Roll Call:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

XIII. Adjournment

Motion by: _____ Seconded by: _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____