



## **CEO PUBLIC UPDATE MEETING**

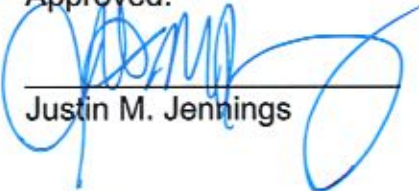
**CEO JUSTIN M. JENNINGS, ED.S.**

**December 11, 2019, AT NOON  
YOUNGSTOWN RAYEN EARLY COLLEGE  
HIGH SCHOOL COMMUNITY ROOM  
20 W. WOOD STREET - YOUNGSTOWN, OHIO 44503**

## MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment Period (*Limited to 3 minutes per participant*)
4. District Spotlight
  - a. Presentation - Young Scholars Program Youngstown; Tiffany F. Payiavlas, Program Manager - Office of Diversity & Inclusion
5. Chief Executive Officer Report - Justin M. Jennings
  - a. Legislative Update
  - b. District Update
  - c. Financial Update
    - A.J. Ginnetti, Chief Financial Officer; 5-Year Forecast
6. Resolutions
  - a. Resolution No. 12-11-19-01 - Approve appointments of Title IX coordinator and 504 Coordinator and alternative designees

Approved:

  
Justin M. Jennings

12-11-19  
Date

- b. Resolution No. 12-11-19-02 - Approve District personnel update

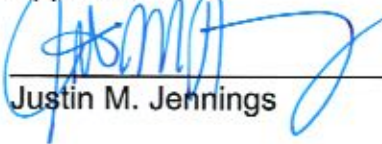
Approved:

  
Justin M. Jennings

12-11-19  
Date

- c. Resolution No. 12-11-19-03 - Approval of agreement for document shredding services with Stericycle/Shred-it

Approved:

  
Justin M. Jennings

12-11-19  
Date

- d. Resolution No. 12-11-19-05 - Approve Travel/Professional Development Reimbursement and Travel/Professional Development Request form

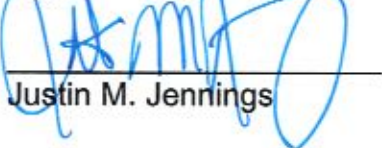
Approved:

  
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12-11-19  
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- e. Resolution No. 12-11-19-06 - Approve acceptance of Buckeye Local School District's gift of school bus to assist the District in repairing one of its school buses to safely transport students

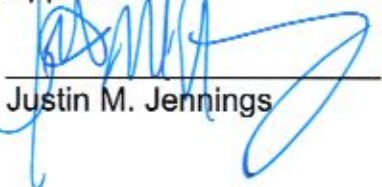
Approved:

  
Justin M. Jennings

12-11-19  
Date

- f. Resolution No. 12-11-19-07 - Approve District Bed Bug Prevention Procedure and Protocol

Approved:

  
Justin M. Jennings

12-11-19  
Date

- g. Resolution No. 12-11-19-08 - Approve Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4Schools' Endorsed Electric Supplier, Engie Resources LLC

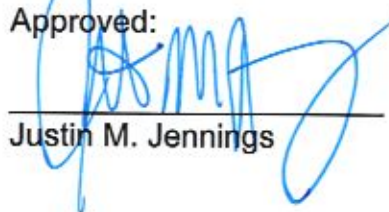
Approved:

  
Justin M. Jennings

12-11-19  
Date

- h. Resolution No. 11.22.19-01 - Pursuant to section 5705.391 of the Revised Code, approval of submission to the Ohio Department of Education the updated five-year projection of revenues and expenditures for the current fiscal year and the ensuing four fiscal years

Approved:

  
Justin M. Jennings

12-11-19  
Date

7. Announcements  
8. Adjourn