

**SPECIAL MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

January 31, 2012

The Youngstown Board of Education met in special session at the I.L. Ward Building on January 31, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Haire-Ellis, Kimble, Mahone, Murphy, Atkinson, Beachum
Members absent: Hanni

EXECUTIVE SESSION

At 5:03 p.m. Mr. Murphy moved, seconded by Ms. Mahone that board members adjourn to executive session to discuss the evaluation of the treasurer and to review negotiations. On roll call vote the results were as follows

Ayes: Haire-Ellis, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: None

ADJOURNMENT

Board members came out of executive session at 6:35 p.m., and there being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Mahone seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned.

President

Treasurer