

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

October 11, 2011

5:30 p.m. – Caucus

6:00 p.m. – Formal Meeting

Irene Ward Building – Board Room

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.

- A G E N D A -

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|---|---|
| I. Pledge of Allegiance | Consent Agenda Moved By:
_____ |
| II. Roll Call | Combined Items:
_____ |
| III. Executive Session (if necessary) | Seconded by:
_____ |
| IV. Approval of Agenda | Ayes: _____ |
| V. Approval of Minutes | Nays: _____ |
| VI. Communications
a. Written | |
| VII. Citizen Participation | |
| VIII. Board Reports
a. Committee Chairs' Reports
b. Board Executive Facilities' Report
c. Board President's Report | Combined Agenda Items Moved By:

Seconded By:
_____ |
| IX. Executive Report
a. Treasurer's Report
b. Superintendent's Report | Ayes: _____
Nays: _____ |
| X. Unfinished Business | Nays: _____ |
| XI. New Business (the following items are presented to the Board for consideration) | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 213-11
Resolution in Opposition to Ohio House Bill 1361

RESOLUTION NO. 214-11
Resolution to Approve Revised Bylaw on Voting2

RESOLUTION NO. 215-11
Resolution to Approve Revised Policy on Use of Medications3

RESOLUTION NO. 216-11
Resolution to Approve Revised Policy on School Calendar..... 4

RESOLUTION NO. 217-11
Resolution to Approve Revised Policy on Food Services.....5

RESOLUTION NO. 218-11
Resolution to Adopt Policy on Competitive Food Sales6

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 219-11
Resolution Approving Contract with YWCA7

RESOLUTION NO. 220-11
Approval for Submission of FY 2011-2012 Instruction and Intervention
Proposals.....8

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 221-11
Certificated Personnel: Appointments of Substitute Teachers.....9

RESOLUTION NO. 222-11
Certificated Personnel: Appointments and Leave of Absence.....10

RESOLUTION NO. 223-11
Classified Personnel: Appointments and Retirements.....11

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment