

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 25, 2011

5:30 p.m. – Caucus

6:00 p.m. – Formal Meeting

Irene Ward Building – Board Room

- A G E N D A -

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.

- | | |
|---|--|
| 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
<u>Special Board Meeting:</u>
September 21, 2011
October 18, 2011
October 20, 2011
<u>Regular Board Meetings:</u>
September 27, 2011
October 11, 2011 | Nays: _____ |
| VI. Communications
a. Written | Combined Agenda Items Moved By:
_____ |
| VII. Citizen Participation | Seconded By:
_____ |
| VIII. Board Reports
a. Committee Chairs' Reports
b. Board Executive Facilities' Report
c. Board President's Report | Ayes: _____ |
| IX. Executive Report
a. Treasurer's Report
b. Superintendent's Report | Nays: _____ |
| X. Unfinished Business | |
| XI. New Business (the following items are presented to the Board as New Business) | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 225-11

Five-Year Forecast Fiscal Year 20121

RESOLUTION NO. 226-11

Cash Fund Statement and Five (5) Year Model August 11.....2

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 227-11

Resolution Designating Attorney Gary C. Johnson as the Official Board's
Chief Negotiator.....3

Department of Business Affairs:

RESOLUTION NO. 228-11

Resolution Declaring Impracticality of Transportation and Offering
Payment in Lieu of Transportation4

RESOLUTION NO. 229-11

Resolution Authorizing the Execution of Agreement for Professional
Design Services Between this Board of Education and ms consultants, inc.
Relating to the District's The Rayen Stadium Renovation Project.....5

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 230-11

Certificated Personnel: Appointments of Substitute Teachers.....6

RESOLUTION NO. 231-11

Certificated Personnel: Appointments and Leaves of Absence and
Retirements7

RESOLUTION NO. 232-11

Certificated Personnel: Continuing Contract.....8

RESOLUTION NO. 233-11

Classified Personnel: Appointments, Leave of Absence and Retirement...9

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment