

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

November 10, 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
 - II. Roll Call
 - III. Executive Session (if necessary)
 - IV. Approval of Agenda
 - V. Approval of Minutes
 - Special Board Meeting:**
October 18, 2011
October 20, 2011
 - Regular Board Meetings:**
October 25, 2011
 - VI. Communications
 - a. Written
 - VII. Citizen Participation
 - VIII. Board Reports
 - a. Committee Chairs' Reports
 - b. Board Executive Facilities' Report
 - c. Board President's Report
 - IX. Executive Report
 - a. Treasurer's Report
 - b. Superintendent's Report
 - X. Unfinished Business
 - XI. New Business (the following items are presented to the Board as New Business)
- Consent Agenda Moved By: _____
- Combined Items: _____
- Seconded by: _____
- Ayes: _____
- Nays: _____
- Combined Agenda Items Moved By: _____
- Seconded By: _____
- Ayes: _____
- Nays: _____

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 234-11
Resolution Regarding Mandatory Direct Deposit and Electronic Delivery
of Pay Stub Information To All Employees1

RESOLUTION NO. 235-11
Resolution Accepting Gifts and Donations2

RESOLUTION NO. 236-11
Resolution Authorizing Fund Transfer3

RESOLUTION NO. 237-11
Resolution for the Youngstown Board of Education Providing for the
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OFFICE OF THE SUPERINTENDENT:

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Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

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Department of Human Resources:

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Certificated Personnel: Appointments, Leaves of Absence and Resignation
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Classified Personnel: Appointments, Leave of Absence and Resignation
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Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment