

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

20 West Wood Street

December 14, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on December 14, 2011. 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: Hanni, Mahone, Murphy, Atkinson, Beachum

Members absent: Drennen, Catale

EXECUTIVE SESSION

At 5:02 p.m. Mr. Murphy moved, seconded by Ms. Mahone that board members adjourn to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. On roll call vote the results were as follows

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Board members came out of executive session at 5:45 p.m.

There was no formal action

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:46 p.m.

President

Treasurer