

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

February 14, 2012

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.

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| I. Pledge of Allegiance | Consent Agenda Moved By:
_____ |
| II. Roll Call | Combined Items:
_____ |
| III. Executive Session (if necessary) | _____ |
| IV. Approval of Agenda | Seconded by:
_____ |
| V. Approval of Minutes | Ayes: _____ |
| VI. Communications | Nays: _____ |
| a. Written | |
| VII. Citizen Participation | |
| VIII. Board Reports | Combined Agenda Items Moved By:
_____ |
| a. Committee Chairs' Reports | |
| b. Board Executive Facilities' Report | |
| c. Board President's Report | Seconded By:
_____ |
| IX. Executive Report | |
| a. Treasurer's Report | Ayes: _____ |
| 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. 31-12

Cash Fund Statement and Five (5) Year Model December 20111

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 32-12

Resolution of Commendation to Honor Penny Wells2

RESOLUTION NO. 33-12

Resolution to Approve Body Mass Index Screening Program Waiver.....3

RESOLUTION NO. 34-12

Resolution to Approve Revised Policy On The Use of Credit Cards4

RESOLUTION NO. 35-12

Resolution to Approve Revised Policy On Purchasing Cards5

RESOLUTION NO. 36-12

Resolution to Adopt Policy and Administrative Guideline For Travel
Payment and Reimbursement6

RESOLUTION NO. 37-12

Resolution to Adopt Policy On Electronic Mail7

RESOLUTION NO. 38-12

Resolution to Adopt Policy On Network Access From Personally-Owned
Computers And/Or Other Web-Enabled Devices8

RESOLUTION NO. 39-12

Resolution to Adopt Policy On Utilization Of The District's Website and
Remote Access To The District's Network9

Department of Business Affairs:

RESOLUTION NO. 40-12

Resolution Requesting Approval Of Contract With ms consultants, inc.
For Professional Design Fees of The Rayen Stadium Renovation Project
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Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:
RESOLUTION NO. 41-12
Resolution Requesting Approval of Literacy Collaborative As The
Youngstown City Schools' Language Arts Curriculum For Grades K-6
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RESOLUTION NO. 42-12
Resolution to Approve Course Selections For The Fall Of 201212

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 43-12
Certificated Personnel: Appointments of Substitute Teachers.....13

RESOLUTION NO. 44-12
Certificated Personnel: Appointments, Leaves of Absence and Retirements
.....14

RESOLUTION NO. 45-12
Classified Personnel: Appointments, Resignations and Retirements
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Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment