

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 28, 2012

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 -

- | | |
|---|--|
| 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
<u>Regular Meeting</u>
January 24, 2012
February 14, 2012
<u>Special Board Meeting</u>
January 27, 2012
January 31, 2012
February 2, 2012 | Ayes: _____
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: _____
Nays: _____ |
| 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) | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 46-12

Cash Fund Statement and Five (5) Year Model January 20121

RESOLUTION NO. 47-12

Resolution Accepting Gifts and Donations2

RESOLUTION NO. 48-12

Resolution Authorizing the Superintendent to File Certain Projects for
E-Rate Discounts for the 2012-2013 School Year3

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 49-12

Certificated Personnel: Appointments of Substitute Teachers.....4

RESOLUTION NO. 50-12

Certificated Personnel: Appointments, Leaves of Absence and Retirements
.....5

RESOLUTION NO. 51-12

Classified Personnel: Appointment.....6

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment