

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

August 23, 2011

4:30 p.m. – Caucus

5:00 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) | Seconded by:
_____ |
| IV. Approval of Agenda | Ayes: _____ |
| V. Approval of Minutes
<u>Special Board Meeting:</u>
August 2, 2011
<u>Regular Board Meetings:</u>
August 9, 2011 | Nays: _____ |
| VI. Communications
a. Written | Combined Agenda Items Moved By:
_____ |
| VII. Citizen Participation | Seconded By:
_____ |
| VIII. Board Reports
a. Committee Chairs' Reports
b. Student Board Members' Report
c. Board Executive Facilities' Report
d. 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. 170-11
Cash Fund Statement and Five (5) Year Model July 2011 1

RESOLUTION NO. 171-11
Resolution Designating Depositories for Active, Inactive and Interim
Deposits for the Period August 22, 2011 to and Including August 21, 2016
..... 2

RESOLUTION NO. 172-11
Payment in Lieu of Transportation 3

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:
RESOLUTION NO. 173-11
Approval for Submission of FY2011-2012 Instruction and Technology
Proposals 4

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:
RESOLUTION NO. 174-11
Approval for Submission of FY 2011-2012 SchoolCity Services 5

Department of Externally Funded Programs:

Department of Pupil Personnel:
RESOLUTION NO. 175-11
Approval for Submission for FY 2011-2012 6

RESOLUTION NO. 176-11
Resolution to Award Contract for On-Site Mental Health Services,
Behavioral Intervention and Consultation to Students in the Youngstown
City Schools 7

Department of Human Resources:
RESOLUTION NO. 177-11
Certificated Personnel: Appointments of Recall of Reduction in Force
Teacher and Leave of Absence 8

RESOLUTION NO. 178-11
Certificated Personnel: Appointments of Substitute Teachers.....9

RESOLUTION NO. 179-11
Classified Personnel: Appointments.....10

XII. Recommendation

Comments

Adjournment