

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 9, 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.

- | | |
|--|--|
| <p>I. Pledge of Allegiance</p> | <p>Consent Agenda Moved By:
_____</p> |
| <p>II. Roll Call</p> | <p>Combined Items:
_____</p> |
| <p>III. Executive Session (if necessary)</p> | <p>Seconded by:
_____</p> |
| <p>IV. Approval of Agenda</p> | <p>Ayes: _____</p> |
| <p>V. Approval of Minutes
 <u>Regular Board Meetings:</u>
 July 26, 2011
 <u>Special Board Meeting:</u>
 July 25, 2011</p> | <p>Nays: _____</p> |
| <p>VI. Communications
 a. Written</p> | <p>Combined Agenda Items Moved By:
_____</p> |
| <p>VII. Citizen Participation</p> | <p>Seconded By:
_____</p> |
| <p>VIII. Board Reports
 a. Committee Chairs' Reports
 b. Student Board Members' Report
 c. Board Executive Facilities' Report
 d. Board President's Report</p> | <p>Ayes: _____</p> |
| <p>IX. Executive Report
 a. Treasurer's Report
 b. Superintendent's Report</p> | <p>Nays: _____</p> |
| <p>X. Unfinished Business</p> | |
| <p>XI. New Business (the following items are presented to the Board as New Business)</p> | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 156-11

Resolution to Approve Revised Policy on Appropriations and Spending
Plan.....1

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 157-11

Resolution to Approve School Revised Policy on Cellular Telephones and
Electronic Communication Devices.....2

RESOLUTION NO. 158-11

Resolution to Approve School Revised Appropriations Implementation...3

RESOLUTION NO. 159-11

Resolution to Approve School Revised Policy on Purchases.....4

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. 160-11

Certificated Personnel: Appointments and Retirement5

RESOLUTION NO. 161-11

Certificated Personnel: Appointments of Recall of Reduction in Force
Teachers and Resignation.....6

RESOLUTION NO. 162-11

Certificated Personnel: Appointments of Substitute Teachers.....7

RESOLUTION NO. 163-11

Certificated Personnel: Appointments of Utility Personnel8

RESOLUTION NO. 164-11

Classified Personnel: Appointments, Resignation and Retirements.....9

RESOLUTION NO. 165-11
Resolution to Approve Purchase of Ten Tablet Computers.....9

XII. Recommendation

Comments

Adjournment