



Brenda Kimble, School Board President  
Jacqueline Adair, School Board Vice-President  
Tina Cvetkovich  
Tiffany Patterson  
Ronald Shadd  
Juanita Walker  
Jerome Williams

Justin M. Jennings, Chief Executive Officer  
Joseph Meranto, Superintendent  
Christine Sawicki, Chief Academic Officer  
Arthur J. Ginnetti, III, Chief Financial Officer/Treasurer

## **CEO PUBLIC UPDATE MEETING AGENDA**

**CEO JUSTIN M. JENNINGS, ED.S.**

**December 9, 2020**

***Zoom Video Conference Meeting***

<https://youngstown.zoom.us/j/93782449036?pwd=OGNTMFh0dG1Za2M0ZGVxeTB2LzQyZz09>

Meeting ID: 937 8244 9036

Passcode: 631243

1. Call to Order
2. Pledge of Allegiance
3. Public Comment Period (***Limited to 3 minutes per participant***)
4. District Spotlight - Linda Hoey, Chief of Family Engagement & Parent Engagement Coordinators
5. Chief Executive Officer Report - Justin M. Jennings
  - a. Legislative Update
  - b. District Update
  - c. Financial Update
6. **RESOLUTIONS**
  - Resolution No. 12-9-20-01 - District personnel update
  - Resolution No. 12-9-20-02 - October 2020 financial report
  - Resolution No. 12-9-20-03 - Cash Reconciliation reports July 2020 - October 2020
  - Resolution No. 11.17.2020-1 - Return of Advance FY20

### **DISTRICT POLICY UPDATES**

- Resolution No. 12-9-20-04 - Approval of December 2020 district policy updates
    - Neola Policy 2431 – Interscholastic Athletics
    - Neola Policy 5460 – Revised Graduation Requirements
    - Neola Policy 6107 – Authorization To Accept And Distribute Electronic Records And To Use Electronic Signatures
    - Neola Policy 6114 – Cost Principles
    - Neola Policy 6144– Investments - Replacement
    - Neola Policy 6424 - Procurement Cards - Replacement
7. Announcements
  8. Adjournment