

OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, January 10, 2012

5:30 p.m. – Caucus

6:00 p.m. – Formal Meeting

Irene Ward Building – Board Room

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**

**January 10, 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
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
 - Special Board Meetings:
 - November 18, 2011
 - December 6, 2011
 - December 14, 2011
 - December 20, 2011
 - Regular Board Meetings:
 - November 22, 2011
 - December 13, 2011
 - Organizational Meeting:
 - January 3, 2012
- VI. Communications
 - a. Written
- VII. Citizen Participation
- VIII. Board Reports
 - a. Committee Chairs' Reports
 - b. Board Executive Facilities' Report
 - c. Board President's Report
- 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)

Consent Agenda Moved By:

Combined Items:

Seconded by:

Ayes: _____

Nays: _____

Combined Agenda Items Moved By:

Seconded By:

Ayes: _____

Nays: _____

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 6-12

Cash Fund Statement and Five (5) Year Model November 2011.....1

RESOLUTION NO. 7-12

Resolution Renewing Annual Membership in NSBA's National Affiliate
Membership for 20122

RESOLUTION NO. 8-12

Resolution Accepting Gifts and Donations.....3

RESOLUTION NO. 9-12

Resolution of the Youngstown Board of Education Providing for the
Travel for Board Purposes4

RESOLUTION NO. 10-12

Resolution of the Youngstown Board of Education Providing for the
Travel for Board Purposes5

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 11-12

Resolution To Adopt New Policy On Physical Examination
(Administration)6

RESOLUTION NO. 12-12

Resolution To Adopt Revised Policy On Physical Examination
(Professional Staff)7

RESOLUTION NO. 13-12

Resolution To Adopt Revised Policy On Physical Examination
(Classified Staff)8

RESOLUTION NO. 14-12

Resolution To Adopt New Policy On Unrequested Leaves of
Absence/Fitness for Duty (Administration).....9

RESOLUTION NO. 15-12

Resolution To Adopt Revised Policy On Unrequested Leaves of
Absence/Fitness for Duty (Professional Staff).....10

RESOLUTION NO. 16-12

Resolution To Adopt Revised Policy On Unrequested Leaves of
Absence/Fitness for Duty (Classified)11

RESOLUTION NO. 17-12
Resolution To Approve Revised Policy On Waiver of School Fees for
Instructional Materials12

RESOLUTION NO. 18-12
Resolution To Approve Revised Policy On Wellness 13

RESOLUTION NO. 19-12
Resolution To Approve Revised Policy On Public Attendance At School
Events 14

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. 20-12
Certificated Personnel: Appointments of Substitute Teachers.....: 15

RESOLUTION NO. 21-12
Certificated Personnel: Appointments and Leaves of Absence.....16

RESOLUTION NO. 22-12
Classified Personnel: Appointments, Leave of Absence and Retirement
.....17

Department of Pupil Personnel:

XII. Recommendation
 Recommendation on Appeal Hearing for the Suspension of
 Khalliah Moody18

Comments

Adjournment