

*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**

**Tuesday, January 12, 2010**

**5:30 p.m. – Caucus**

**6:30 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.*

- I. Pledge of Allegiance
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
- Regular Board Meetings:**  
November 17, 2009  
November 24, 2009  
December 8, 2009
- Special Board Meetings:**  
November 5, 2009  
November 18, 2009  
November 23, 2009  
December 7, 2009
- 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

Consent Agenda Moved By:

\_\_\_\_\_

Combined Items:

\_\_\_\_\_

Seconded by:

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Combined Agenda Items Moved By:

\_\_\_\_\_

Seconded By:

\_\_\_\_\_

Ayes: \_\_\_\_\_

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:**

**OFFICE OF THE SUPERINTENDENT:**

**Department of Business Affairs:**

**RESOLUTION NO. 8-10**

Resolution Awarding the Asbestos Abatement Contract for the  
Adams School Building Bid Package #1. . . . . 1

**Department of Career-Technical & Adult Education:**

**Department of Curriculum & Community Support:**

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 9-10**

Certificated Personnel: Appointments. . . . . 2

**RESOLUTION NO. 10-10**

Classified Personnel: Appointments. . . . . 3

**RESOLUTION NO. 11-10**

Resolution to Employ Out of District Teacher for Coaching Position. . . . 4

**ADDENDUM**

**RESOLUTION NO. 12-10**

Objecting to the Proposed January 14, 2010 Amendment to the Youngstown  
City School District Financial Planning and Supervision Commission  
Recovery Plan

**RESOLUTION NO. 13-10**

Retention of Special Legal Counsel

XII. Recommendation

Comments

Adjournment