

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 26, 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
Consent Agenda Moved By: _____

- II. Roll Call
Combined Items: _____

- III. Executive Session (if necessary)
Seconded by: _____

- IV. Approval of Agenda
Ayes: _____
Nays: _____

- V. Communications
 - a. Written

- VI. Citizen Participation
Combined Agenda Items Moved By: _____

- VII. Board Reports
 - a. Committee Chairs' Reports
 - b. Board Executive Facilities' Report
 - c. Board President's ReportSeconded By: _____
Ayes: _____
Nays: _____

- VIII. Executive Report
 - a. Treasurer's Report
 - b. Superintendent's Report

IX. Unfinished Business

X. New Business (the following items are presented to the Board as New Business)

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 14-10

Cash Fund Statement and Five (5) Year Model

December 2009. 1

OFFICE OF THE SUPERINTENDENT:

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. 15-10

Certificated Personnel: Appointments and Retirement. 2

RESOLUTION NO. 16-10

Classified Personnel: Appointments. 3

XI. Recommendation

Comments

Adjournment