

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

Tuesday, January 05, 2010

**BOARD REORGANIZATIONAL MEETING - 5:00 p.m.
Regular Board Meeting to Follow - 5:30 p.m.**

- 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. Organization in Accordance With Section 3313.14
Of the Ohio Revised Code

Seconded by:

A. **President Pro Tem** (*Lock P. Beachum, Sr.*)

Ayes: _____

B. **Election of President** (*see attached Board Bylaws 0150 describing positions of President and Vice-President – Once president is elected he/she assumes the chair and asks for nomination(s) for vice president*)

Nays: _____

C. **Election of Vice President**

Combined Agenda Items Moved By:

D. **Designation of:**

Seconded By:

- OSBA Delegate/Annual Workshop
- Federal Relations Network Representative (NSBA)
- A City Legislative Liaison (Local)
- Legislative Liaison
- Student Achievement Liaison

Ayes: _____

Nays: _____

E. **RESOLUTION NO. 1-10**

Fixing Time for Holding Regular Meetings – R.C. 3313.15. 1

F. **RESOLUTION NO. 2-10**

Annual Authorization. 2

- G. **RESOLUTION NO. 3-10**
Annual Resolution Designating *The Vindicator* as the Official
District Newspaper. 3
- H. **RESOLUTION NO. 4-10**
Resolution to Charge Fee. 4
- I. **RESOLUTION NO. 5-10**
Resolution Renewing Membership in Ohio School Boards Association
for 2010 and Authorizing the Payment of Dues. 5
- J. **Committee Appointments**
*President may make committee appointments at this time if he/she wishes.
This action need not be taken until a later meeting pending discussion
with board members.*
- K. **Adjournment – Sine Die**

REGULAR MEETING

- IV. Approval of Agenda

- V. Communications
 - a. Oral
 - b. Written

- VI. Citizen Participation

- VII. Board Reports
 - a. Committee Chairs' Reports
 - b. Board Executive Facilities Report
 - c. Board President's Report

- VIII. Executive Reports
 - 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:

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career Technical Adult Education:

Department of Community Support & Public Relations:

Department of Human Resources:

RESOLUTION NO. 6-10

Certificated Personnel: Appointments, Supplemental Resignation,
Leave of Absence and Retirement 6

RESOLUTION NO. 7-10

Classified Personnel: Appointment, Leave of Absence, Disability
Retirement and Retirement. 7

Department of Pupil Personnel:

Department of School Improvement/Instruction:

XI. Recommendations

XII. Comments

Adjournment