

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, December 08, 2009

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.

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| 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 Report | Seconded 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. 255-09

Resolution Authorizing the Superintendent to File Certain Projects
for E-Rate Discounts for the 2010-2011 School Year. 1

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 256-09

Resolution Approving the Purchase of Goods and/or Services in
Excess of \$25,000.00. 2

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 257-09

Certificated Personnel: Appointments, Appointment of
Recall Teacher and Termination. 3

RESOLUTION NO. 258-09

Classified Personnel: Appointments and Retirement 4

XI. Recommendation

Comments

Adjournment