

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, May 11, 2010
5:30 p.m. – Caucus
6:30 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 Consent Agenda Moved By:

- II. Roll Call Combined Items:

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

- IV. Approval of Agenda Ayes: _____
- V. Approval of Minutes Nays: _____
- Regular Board Meetings:**
April 27, 2010
 - Special Board Meeting:**
April 26, 2010Combined Agenda Items Moved By:

- VI. Communications Seconded By:

 - a. Written
- VII. Citizen Participation Ayes: _____
 - Nays: _____
- 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)

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

<u>RESOLUTION NO. 81-10</u> Resolution Relative to Coronado Steel Company and MMTK Family, LLC.	1
<u>RESOLUTION NO. 82-10</u> Resolution Relative to MS Consultants, Inc. and Mosure & Syrakis Design Company.	2
<u>RESOLUTION NO. 83-10</u> Resolution Approving Consulting Services Vickie L. Browning-Prowitt 2009-2010.	3

OFFICE OF THE SUPERINTENDENT:

<u>RESOLUTION NO. 84-10</u> Resolution to Approve Adoption of 2010-2011 School Year Calendars.	4
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Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

<u>RESOLUTION NO. 85-10</u> Approval for Submission of FY 2009-2010 Instruction and Intervention Proposals Purchased Services.	5
<u>RESOLUTION NO. 86-10</u> Athletic Subsidy Resolution.	6

Department of Externally Funded Programs:

RESOLUTION NO. 87-10

Resolution Approving and Authorizing Purchased Services
for the Ohio Academic Distress Commission. 7

Department of Human Resources:

RESOLUTION NO. 88-10

Certificated Personnel: Appointments, Leave of Absence and
Retirements. 8

RESOLUTION NO. 89-10

Classified Personnel: Appointments, Leave of Absence and
Retirements. 9

XII. Recommendation

Recommendation on Appeal Hearing for the Suspension of
Shameka Walker. 10

Comments

Adjournment