

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 25, 2010

5:30 p.m. – Caucus

6:30 p.m. – Formal Meeting

Irene Ward Building – Board Room

REVISED

- 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: _____

V. Approval of Minutes

Nays: _____

Regular Board Meetings:

May 11, 2010

Special Board Meeting:

May 17, 2010

Combined 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. 90-10</u> Five-Year Forecast Fiscal Year 2010.	1
<u>RESOLUTION NO. 91-10</u> Cash Fund Statement and Five (5) Year Model April 2010.	2

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

<u>RESOLUTION NO. 92-10</u> Resolution Authorizing Membership in the Ohio High School Athletic Association.	3
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Department of Externally Funded Programs:

Department of Human Resources:

<u>RESOLUTION NO. 93-10</u> Certificated Personnel: Appointment and Retirements.	4
<u>RESOLUTION NO. 94-10</u> Classified Personnel: Leaves of Absence and Retirements	5

XII. Recommendation

Recommendation on Appeal Hearing for the Suspension of Quincy Boone.	6
Recommendation on Appeal Hearing for the Suspension of Edward Brown	7
Recommendation on Appeal Hearing for the Suspension of Bobby Hayes.	8
Recommendation on Appeal Hearing for the Suspension of Amberlynn Miller	9

Comments

Adjournment

REVISED AGENDA:

OFFICE OF THE TREASURER:

RESOLUTION NO. 95-10
Resolution Selecting a Superintendent Search Consultant