

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

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, June 30, 2010

5:30 p.m.

Irene Ward Building – Board Caucus

- 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

- II. Roll Call

- III. Discussion

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

OFFICE OF THE TREASURER:

RESOLUTION NO. 131-10
Resolution to Adopt Final Appropriations and Amended Certificate of Resources for Fiscal Year 2010. 1

RESOLUTION NO. 132-10
Resolution to Advance and/or Transfer Funds to Close Books as of June 30, 2010. 2

RESOLUTION NO. 133-10
Resolution Establishing Temporary Appropriations for Fiscal Year 2011. 3

RESOLUTION NO. 134-10
Purchase of Appraisal Services. 4

OFFICE OF THE TREASURER: (Continued)

RESOLUTION NO. 135-10
Authorization to Amend Appropriations and Modify Accounts. 5

OFFICE OF THE SUPERINTENDENT:

Department of Curriculum and Community Support:

RESOLUTION NO. 136-10
Resolution of the Youngstown City School District’s Board of
Education Seeks a Waiver to Request the Delay of Full
Implementation of a Credit Flexibility Plan. 6

Department of Human Resources:

RESOLUTION NO. 137-10
Certificated Personnel: Appointment and Retirement. 7

V. Adjournment