

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, July 13, 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
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
- Regular Board Meetings:**
May 25, 2010
June 8, 2010
June 22, 2010
- Special Board Meeting:**
May 24, 2010
June 11, 2010
June 15, 2010
- VI. Communications
 - a. Written
- VII. Citizen Participation
- 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

Consent Agenda Moved By:

Combined Items:

Seconded by:

Ayes: _____

Nays: _____

Combined Agenda Items Moved By:

Seconded By:

Ayes: _____

Nays: _____

- X. Unfinished Business
- XI. New Business (the following items are presented to the Board as New Business)

BOARD OF EDUCATION:

RESOLUTION NO. 140-10
Resolution to Approve Addendum to Fallsway Properties, Inc.
Settlement Agreement. 1

OFFICE OF THE TREASURER:

RESOLUTION NO. 141-10
Resolution to Adopt Policy on Cooperative Purchasing. 2

RESOLUTION NO. 142-10
Resolution to Adopt Policy on Local Purchasing. 3

RESOLUTION NO. 143-10
Resolution to Adopt Policy on Payroll Deductions. 4

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 144-10
Certificated Personnel: Appointments and Resignation. 5

RESOLUTION NO. 145-10
Classified Personnel: Appointments. 6

XII. Recommendations

Comments

Adjournment