MEETING AGENDA
FRIDAY, JUNE 8, 2018
CHOFFIN CAREER & TECHNICAL CENTER
9:00 A.M.

I. Call to Order

II. Oath of Office
   A. Attorney Anthony J. Farris, Office of the State of Ohio Attorney General will
      administer the oath of office to Maria Hoffmaster as an Academic Distress
      Commission member.

III. Roll Call

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<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Maria Hoffmaster</td>
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<td>Dr. John Richard</td>
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<td>Nicholas Santucci</td>
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<tr>
<td>Vincent Shivers</td>
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IV. Approval of June 8, 2018 Agenda

Motion by: ________________________________ Seconded by: ________________________________

Roll Call Vote:
Maria Hoffmaster Yes _____ No _____
Dr. John Richard Yes _____ No _____
Nicholas Santucci Yes _____ No _____
Vincent Shivers Yes _____ No _____

V. Approval of March 7, 2018 Minutes

Motion by: ________________________________ Seconded by: ________________________________

Roll Call Vote:
Maria Hoffmaster Yes _____ No _____
Dr. John Richard Yes _____ No _____
Nicholas Santucci Yes _____ No _____
Vincent Shivers Yes _____ No _____
VI. **Commission Action:** Temporarily suspend the requirement that commission members receive the agenda forty-eight (48) hours in advance so as not to impede the business of the commission and act on the below item raised in the amended agenda.

*Motion by:* ____________________  *Seconded by:* ____________________

**Roll Call Vote:**
- Maria Hoffmaster: Yes ___  No ___
- Dr. John Richard: Yes ___  No ___
- Nicholas Santucci: Yes ___  No ___
- Vincent Shivers: Yes ___  No ___

VII. **Election of Vice-Chairperson**

*Motion by:* ____________________  *Seconded by:* ____________________

**Roll Call Vote:**
- Maria Hoffmaster: Yes ___  No ___
- Dr. John Richard: Yes ___  No ___
- Nicholas Santucci: Yes ___  No ___
- Vincent Shivers: Yes ___  No ___

VIII. **Public Comment Period (Comments must pertain to the district strategic plan):**
(5 minutes per person, 30 minutes maximum in total)

IX. **Executive Session:** The Commission may enter into executive session to consider the employment, promotion, demotion and/or discipline of public employees. The Commission may take action upon returning to open session.

*Motion by:* ____________________  *Seconded by:* ____________________

**Roll Call Vote:**
- Maria Hoffmaster: Yes ___  No ___
- Dr. John Richard: Yes ___  No ___
- Nicholas Santucci: Yes ___  No ___
- Vincent Shivers: Yes ___  No ___

X. **Return to open meeting**
XI. **Commission Action:** Authorize amendment of CEO Contract for purposes of clarification. Contract to be amended to correct inconsistency between the length of the contract and the term set forth which makes the daily rate unclear.

Motion by: __________________________  Seconded by: ______________

Roll Call Vote:
- Maria Hoffmaster  Yes _____  No _____
- Dr. John Richard  Yes _____  No _____
- Nicholas Santucci  Yes _____  No _____
- Vincent Shivers  Yes _____  No _____

XII. Report and presentation from the Ohio Department of Education Review Team and the alignment with YCSD Strategic Plan

XIII. Brief Discussion of the ADC

XIV. Adjournment

Motion by: __________________________  Seconded by: ______________

Roll Call Vote:
- Maria Hoffmaster  Yes _____  No _____
- Dr. John Richard  Yes _____  No _____
- Nicholas Santucci  Yes _____  No _____
- Vincent Shivers  Yes _____  No _____