YOUNGSTOWN
BOARD OF EDUCATION
-AGENDA-

December 13

Tuesday, December 13, 2016
- 5:30 P.M. -
Board Room
- Formal Meeting -
I.L. Ward Building
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverson, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer
Harry Evans, Chief of Operations

REGULAR BOARD MEETING
December 13, 2016
AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)
VI. BOARD RECOMMENDATIONS / PRESENTATION (Orange)
VII. TREASURER’S RECOMMENDATIONS (Blue)
VIII. OSBA - (BOARD) PROFESSIONAL DEVELOPMENT (6:00 Pm.)
IX. APPROVAL OF MINUTES CORRECTIONS 9/27/16 – 11/22/16 (Both Regular Meetings)
X. PRESIDENTS REPORT
XI. UNFINISHED BUSINESS (Tax Abatement- Double Tree)
XII. NEW BUSINESS
XIII. EXECUTIVE SESSION
XIV. ADJOURNMENT
YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

BOARD OF EDUCATION

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on ______________________. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. ______ The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

2. ______ The purchase of property for public purposes or the sale of property at competitive bidding;

3. ______ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;

4. ______ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;

5. ______ Matters required to be kept confidential by federal law or rules or state statutes;

6. ______ Specialized details of security arrangements.

This _____ day of ______________________, _______

____________________________________
Chair or Presiding Officer