THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

October 11, 2011
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room

- 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

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

X. Unfinished Business

XI. New Business (the following items are presented to the Board for consideration and action)

Consent Agenda Moved By:

Combined Items:

Seconded by:

Ayes:

Nays:

Combined Agenda Items Moved By:

Seconded By:

Ayes:

Nays:
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 213-11
Resolution in Opposition to Ohio House Bill 136 ............................1

RESOLUTION NO. 214-11
Resolution to Approve Revised Bylaw on Voting ...........................2

RESOLUTION NO. 215-11
Resolution to Approve Revised Policy on Use of Medications ..........3

RESOLUTION NO. 216-11
Resolution to Approve Revised Policy on School Calendar...........4

RESOLUTION NO. 217-11
Resolution to Approve Revised Policy on Food Services..............5

RESOLUTION NO. 218-11
Resolution to Adopt Policy on Competitive Food Sales ..............6

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 219-11
Resolution Approving Contract with YWCA ...............................7

RESOLUTION NO. 220-11
Approval for Submission of FY 2011-2012 Instruction and Intervention Proposals .................................................................8

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 221-11
Certificated Personnel: Appointments of Substitute Teachers........9

RESOLUTION NO. 222-11
Certificated Personnel: Appointments and Leave of Absence........10
RESOLUTION NO. 223-11
Classified Personnel: Appointments and Retirements

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment