THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT
REGULAR BOARD OF EDUCATION MEETING

October 25, 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
   Special Board Meeting:
   September 21, 2011
   October 18, 2011
   October 20, 2011

   Regular Board Meetings:
   September 27, 2011
   October 11, 2011

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 as New Business)
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 225-11
Five-Year Forecast Fiscal Year 2012 ......................................................1

RESOLUTION NO. 226-11
Cash Fund Statement and Five (5) Year Model August11....................2

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 227-11
Resolution Designating Attorney Gary C. Johnson as the Official Board’s
Chief Negotiator.................................................................3

Department of Business Affairs:

RESOLUTION NO. 228-11
Resolution Declaring Impracticality of Transportation and Offering
Payment in Lieu of Transportation ..................................................4

RESOLUTION NO. 229-11
Resolution Authorizing the Execution of Agreement for Professional
Design Services Between this Board of Education and ms consultants, inc.
Relating to the District’s The Rayen Stadium Renovation Project........5

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 230-11
Certificated Personnel: Appointments of Substitute Teachers..............6

RESOLUTION NO. 231-11
Certificated Personnel: Appointments and Leaves of Absence and
Retirements ............................................................................7

RESOLUTION NO. 232-11
Certificated Personnel: Continuing Contract.................................8

RESOLUTION NO. 233-11
Classified Personnel: Appointments, Leave of Absence and Retirement...9
Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment