THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

November 10, 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: October 18, 2011
   October 20, 2011
   Regular Board Meetings: October 25, 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. 234-11
Resolution Regarding Mandatory Direct Deposit and Electronic Delivery of Pay Stub Information To All Employees .................................................1

RESOLUTION NO. 235-11
Resolution Accepting Gifts and Donations ........................................2

RESOLUTION NO. 236-11
Resolution Authorizing Fund Transfer ..................................................3

RESOLUTION NO. 237-11
Resolution for the Youngstown Board of Education Providing for the Travel for Board Purposes .................................................................4

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 238-11
Resolution Recognizing Senator Joseph Schiavoni.............................5

RESOLUTION NO. 239-11
Resolution Recognizing Denise Dick of The (Youngstown) Vindicator...6

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 240-11
Resolution Appointing Student Representatives for the 2011-2012 School Year.................................................................7

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 241-11
Certificated Personnel: Appointments of Substitute Teachers.............8

RESOLUTION NO. 242-11
Certificated Personnel: Appointments, Leaves of Absence and Resignation .................................................................9
RESOLUTION NO. 243-11
Classified Personnel: Appointments, Leave of Absence and Resignation

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment