I. Pledge of Allegiance

Consent Agenda Moved By:

______________________________

Combined Items:

______________________________

Seconded by:

______________________________

Ayes:_________________________

Nays:_________________________

Combined Agenda Items Moved By:

______________________________

Seconded By:

______________________________

Ayes:_________________________

Nays:_________________________

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, lifelong learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 46-12
Cash Fund Statement and Five (5) Year Model January 2012 …………1

RESOLUTION NO. 47-12
Resolution Accepting Gifts and Donations ……………………………2

RESOLUTION NO. 48-12
Resolution Authorizing the Superintendent to File Certain Projects for E-Rate Discounts for the 2012-2013 School Year ……………………3

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 49-12
Certificated Personnel: Appointments of Substitute Teachers………..4

RESOLUTION NO. 50-12
Certificated Personnel: Appointments, Leaves of Absence and Retirements …………………………………………………………………………………5

RESOLUTION NO. 51-12
Classified Personnel: Appointment……………………………………..6

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment