THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

August 23, 2011
4:30 p.m. – Caucus
5:00 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:
     August 2, 2011
   - Regular Board Meetings:
     August 9, 2011

VI. Communications
   a. Written

VII. Citizen Participation

VIII. Board Reports
   a. Committee Chairs’ Reports
   b. Student Board Members’ Report
   c. Board Executive Facilities’ Report
   d. 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. 170-11
Cash Fund Statement and Five (5) Year Model July 2011

RESOLUTION NO. 171-11
Resolution Designating Depositories for Active, Inactive and Interim Deposits for the Period August 22, 2011 to and Including August 21, 2016

RESOLUTION NO. 172-11
Payment in Lieu of Transportation

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:
RESOLUTION NO. 173-11
Approval for Submission of FY2011-2012 Instruction and Technology Proposals

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:
RESOLUTION NO. 174-11
Approval for Submission of FY 2011-2012 SchoolCity Services

Department of Externally Funded Programs:

Department of Pupil Personnel:
RESOLUTION NO. 175-11
Approval for Submission for FY 2011-2012

RESOLUTION NO. 176-11
Resolution to Award Contract for On-Site Mental Health Services, Behavioral Intervention and Consultation to Students in the Youngstown City Schools

Department of Human Resources:
RESOLUTION NO. 177-11
Certificated Personnel: Appointments of Recall of Reduction in Force Teacher and Leave of Absence
RESOLUTION NO. 178-11
Certificated Personnel: Appointments of Substitute Teachers..................9

RESOLUTION NO. 179-11
Classified Personnel: Appointments..................................................10

XII. Recommendation

Comments

Adjournment