The Youngstown Board of Education met in special session at the I.L. Ward Building on December 17, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:04 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance.

Members present: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Kimble
Members absent: Hanni

Ms. Hanni entered the meeting at 5:05 p.m.

Attorney Ted Roberts reviewed and presented information regarding two resolutions passed by the Academic Commission at the December 13, 2012, Academic Commission meeting. The resolutions discussed were as follows:

- **RESOLUTION NO. 12-13-01**
  
  Resolution Declaring the Exercise of Statutory Authority Over Budget, Appropriations, Expenditures, and Contracts of the Youngstown City School District and to Direct the Superintendent of the Youngstown City School District to Present a Plan to Align Expenditures for the Current Year with Revenues

- **RESOLUTION NO. 12-13-02**
  
  Resolution Requiring the District to Obtain Quotes Concerning the Cost of Providing Health Insurance through a Consortium and to Have Its Insurance Consultant Prepare a Study Comparing the Details of Coverage Provided to District Employees with Other Ohio Districts

In addition, board members discussed the status of self-funded insurance with Attorney Roberts.

There being no further business requiring board action at this time, Mr. Beachum announced the meeting adjourned at 5:38 p.m.