YOUNGSTOWN BOARD OF EDUCATION
SPECIAL BOARD MEETING

WEDNESDAY, JULY 26, 2017
5:00 P.M.
BOARD CAUCUS ROOM
I.L. WARD BUILDING
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverson, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer
Joseph Nohra, COO

SPECIAL BOARD MEETING
JULY 26, 2017
AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. MOMENT OF SILENCE
IV. ROLL CALL
V. APPROVAL OF AGENDA
VI. PERSONNEL MATTERS AND GENERAL PURPOSES
   • Superintendent Interviews
VII. UNFINISHED BUSINESS
VIII. EXECUTIVE SESSION
IX. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.
YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

BOARD OF EDUCATION

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on _________________________________. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1.________ The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

2.________ The purchase of property for public purposes or the sale of property at competitive bidding;

3.________ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;

4.________ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;

5.________ Matters required to be kept confidential by federal law or rules or state statutes;

6.________ Specialized details of security arrangements.

This _______ day of ____________________, ________

____________________________________
Chair or Presiding Officer