YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING

TUESDAY, May 23, 2017
5:30 p.m.
I.L. WARD BUILDING
BOARD ROOM
REGULAR BOARD MEETING
May 23, 2017

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES
   • May 9, 2017
VI. COMMUNICATIONS/RECOGNITIONS
VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)
VIII. BOARD RECOMMENDATIONS/PRESENTATION
IX. TREASURER’S RECOMMENDATIONS
X. BOARD MEMBERS COMMENTS (5 MINUTES)
XI. PRESIDENT’S REPORT
XII. UNFINISHED BUSINESS
   A. NEW BUSINESS
   B. EXECUTIVE SESSION
   C. ADJOURNMENT
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