YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING

TUESDAY, APRIL 25, 2017
5:30 P.M.
I.L. WARD BUILDING
BOARD ROOM
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

REGULAR BOARD MEETING
April 25, 2017

AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES
   • APRIL 10, 2017
   • APRIL 11, 2017
VI. COMMUNICATIONS/RECOGNITIONS
VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)
VIII. BOARD RECOMMENDATIONS/PRESENTATION
      • MAGISTRATE ANTHONY SERTICK WILL MAKE A PRESENTATION ON SCHOOL ACCOUNTABILITY
          AND CRIME PREVENTION (15 MINUTES)
IX. TREASURER'S RECOMMENDATIONS
X. BOARD MEMBERS COMMENTS (5 MINUTES)
XI. PRESIDENT'S REPORT
XII. UNFINISHED BUSINESS
    A. COMMITTEE STRUCTURE
       • FINANCE COMMITTEE (CHECKS & BALANCES)
       • HOUSE BILL 70 COMMITTEE (ANYTHING DEALING WITH CONTRACTS & THE DISTRICT)
       • CEO'S COMMITTEE (ANY CONCERNS WITHIN THE DISTRICT)
B. NEW BUSINESS
C. EXECUTIVE SESSION
D. 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