

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Members:

Brian Benyo, Chair
Dr. Barbara Brothers
Jennifer Roller
Vincent Shivers
James Miller, Office of the Attorney General

MEETING AGENDA
TUESDAY, AUGUST 15, 2017

I. Call to Order

II. Roll Call	<i>Present</i>	<i>Absent</i>
Brian Benyo, Chair	_____	_____
Dr. Barbara Brothers	_____	_____
Jennifer Roller	_____	_____
Vincent Shivers	_____	_____

III. Approval of August 15, 2017 Agenda

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

IV. Approval of July 18, 2017 Minutes

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

V. Oath of Office

VI. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion and/or discipline of public employees. The Commission may take action upon returning to open session.

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Nick Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

Return to open meeting

VII. Discussion: The ADC will discuss aspects of their evaluation of CEO Mohip's performance and may or may not take formal action.

VIII. Public Comment Period: (5 minutes per person, 30 minutes maximum in total)

IX. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Nick Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____