

**YOUNGSTOWN
BOARD OF EDUCATION
-AGENDA-**

December 13

2016

**Tuesday, December 13, 2016
- 5:30 P.M. -
Board Room
- Formal Meeting -
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
Harry Evans, Chief of Operations

REGULAR BOARD MEETING December 13, 2016 AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. REQUESTS TO ADDRESS THE BOARD (*Citizens Participation*)
- VI. BOARD RECOMMENDATIONS / PRESENTATION (*Orange*)
- VII. TREASURER'S RECOMMENDATIONS (*Blue*)
- VIII. OSBA - (BOARD) PROFESSIONAL DEVELOPMENT (6:00 Pm.)
- IX. APPROVAL OF MINUTES CORRECTIONS 9/27/16 – 11/22/16 (Both Regular Meetings)
- X. PRESIDENTS REPORT
- XI. UNFINISHED BUSINESS (*Tax Abatement- Double Tree*)
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
- XIV. 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