



YOUNGSTOWN CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Work Session/Special Meeting
Tuesday, August 2, 2016
4:30 p.m.
20 W. Wood Street - Board Room
Youngstown, Ohio 44503

I. ROLL CALL

Brenda Kimble Michael Murphy Jacqueline Adair Dario Hunter Corrine Sanderson Ronald Shadd Jerome Williams

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION

Time Allotted:

President's Report

10 mins.

Brenda Kimble

Curriculum:

15 mins.

Chair: Ronald Shadd

Administration: Timothy Filipovich

- *Summer School Update*
- *Preschool Expansion Update*
- *Text Books*
- *Chaney/REC One to One Timeline*
- *Credit Recovery*

Finance:

10 mins.

Chair: Michael Murphy

Administration: Sherry Tyson

- *Update from Treasurer's Office*

Personnel:

10 mins.

Chair: Corrine Sanderson

Administration: Dr. Milton Walters

- *Update on HR Information System*

Policy:

30 mins.

Chair: Jacqueline Adair

Administration: Judith Hatchner

- ***Discussion – Jackie Adair***
- ***Notes for Board Policies***
- ***Policy 3220 – Standards – Based Teacher Evaluation (Revised)***
- ***Policy 3223 – Standard - Based School Counselor Evaluation (New)***
- ***Policy 6111– Internal Controls (New)***
- ***Policy 6112– Cash Management of Grants (New)***

Business:

Chair: Jerome Williams

Administration: Harry Evans

Extra Sports Curriculum:

Chair: Michael Murphy

Administration: Ed Matey

IV. ADJOURNMENT

MOTION _____ SECOND _____

Brenda Kimble

Michael Murphy

Jacqueline Adair

Dario Hunter

Corrine Sanderson

Ronald Shadd

Jerome Williams

APPROVED _____ FAILED _____ to _____