

**SPECIAL MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

January 13, 2012

The Youngstown Board of Education met in special session at the I.L. Ward Building on January 13, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:33 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Members absent: None

William Johnson, treasurer, presented a financial update.

There was no formal action.

EXECUTIVE SESSION

At 5:30 p.m. Ms. Mahone moved, seconded by Ms. Hanni that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: None

ADJOURNMENT

Board members came out of executive session at 5:45 p.m. at which time there being no further business requiring board action Ms. Mahone moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned.

President

Treasurer