

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

20 West Wood Street

March 1, 2016

The Youngstown Board of Education met in special work session at the I.L. Ward Building on March 1, 2016. The meeting was called to order at 5:01 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance.

Roll call was taken with the following board members in attendance:

Members present: Adair (arrived at 5:03 p.m.), Hunter, Kimble, Murphy, Sanders, Shadd (arrived at 5:12 p.m.), Williams (arrived at 5:25 p.m.)

Members absent: None

The following items were presented and discussed by the board:

Finance – 2016 E-Rate projects and January 2016 Cash Fund Statement

Extra Sports Curriculum – East HS Weight Room, concussion testing, full time athletic trainer and signs for the stadium.

Business – vacant property.

Curriculum – One to One technology update for Chaney and REC, credit recovery information and summer school update, challenges and opportunities around students returning to district, textbook guidance, graduation rate by student subgroups and Annual Measurable Objectives (AMO's) and an overview of during and after school programs.

Policy – Notes for board policies, Policy 2461: Recording of District Meetings Involving Students and/or Parents (revised), Policy 5517.02: Sexual Violence (New), Policy 7510: Use of District Premises (Revised) and Roberts Rules of Order.

Motion by Murphy, seconded by Adair to adjourn the March 1, 2016 work session.

Meeting adjourned at 9:29 p.m.

President

Treasurer