

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard
Nicholas Santucci
Vincent Shivers
Maria Hoffmaster

Anthony J. Farris, Office of the Attorney General

MEETING AGENDA

THURSDAY, SEPTEMBER 27, 2018

CHOFFIN CAREER & TECHNICAL CENTER

5:00 P.M.

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard
Nicholas Santucci
Vincent Shivers
Maria Hoffmaster

_____	_____
_____	_____
_____	_____
_____	_____

III. Approval of September 27, 2018 Agenda

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

IV. Approval of June 8, 2018 Regular Meeting Minutes

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

V. Approval of July 17, 2018 (Work Session) Minutes

Motion by: _____ Secoded by: _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

VI. Approval of August 3, 2018 (Work Session) Minutes

Motion by: _____ Secoded by: _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

VII. Review of revisions to District Strategic Plan

VIII. Review of standards-aligned curriculum and instruction

IX. Review of financial statements

X. Public Comment Period: (Comments must pertain to the district strategic plan or meeting agenda; 5 minutes per person, 30 minutes maximum in total)

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

Motion by: _____ Secoded by: _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

XII. Return to open meeting

Roll Call:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

XIII. Commission Action

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____

XIV. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Maria Hoffmaster	Yes _____	No _____