

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

20 West Wood Street

September 19, 2012

The Youngstown Board of Education met in special session at the I.L. Ward Building on September 19, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:05 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: Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Members absent: None

Board members discussed the agenda items.

Resolution No. 177-12, appointment of a treasurer and
Resolution No. 178-12, appointment of a treasurer were tabled.

EXECUTIVE SESSION

At 5:35 pm. Mr. Murphy moved, seconded by Mr. Atkinson that board members adjourn to executive session to discuss the evaluation of the superintendent.

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

Motion carried.

The executive session adjourned, and there being no further business requiring board action at this time Mr. Beachum announced the meeting adjourned at 5:40 p.m.

President

Treasurer