

YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Anthony J. Farris, Office of the Attorney General

MEETING AGENDA

FRIDAY, JANUARY 4, 2019

CHOFFIN CAREER & TECHNICAL CENTER, ROOM #230

9:00 A.M.

I. Call to Order

II. Oath of Office

- **Attorney Anthony J. Farris, Office of the State of Ohio Attorney General will administer the oath of office to Dr. Ben McGee as an Academic Distress Commission member.**

III. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

IV. Approval of January 4, 2019 Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

Dr. Maria Hoffmaster

Yes _____

No _____

Dr. Ben McGee

Yes _____

No _____

V. Approval of November 27, 2018 meeting minutes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

Dr. Maria Hoffmaster

Yes _____

No _____

Dr. Ben McGee

Yes _____

No _____

VI. Discussion Financial Advisory Committee

VII. Discussion of other potential committees

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

IX. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees.

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

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

X. Return to open meeting

Motion by: _____ *Seconded by:* _____

Roll Call:

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

XI. Discussion of dates for future meetings

XII. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

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