

# YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

## *Members:*

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

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## **SPECIAL MEETING AGENDA**

**WEDNESDAY, APRIL 10, 2019 ~ 5 P.M.**

**EAST HIGH SCHOOL, LIBRARY**

### **I. Call to Order**

### **II. Roll Call**

*Present*

*Absent*

Dr. John Richard

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\_\_\_\_\_

Nicholas Santucci

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\_\_\_\_\_

Vincent Shivers

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Dr. Maria Hoffmaster

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Dr. Ben McGee

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### **III. Approval of April 10, 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 \_\_\_\_\_

### **IV. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the first round of interviews for the next Chief Executive Officer for the Youngstown City School District.**

*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. 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 _____

**VI. 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 _____