

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

SPECIAL MEETING AGENDA

WEDNESDAY, APRIL 3, 2019 ~ 12:30 P.M.

EAST HIGH SCHOOL, LIBRARY

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

III. Approval of April 3, 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. Approval of February 19, 2019 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 _____

V. **Presentation from Finding Leaders regarding stakeholders input for CEO Search.**

VI. **Update regarding financial advisory committee.**

VII. **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 _____

VIII. **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 _____

IX. **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 _____