

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 24, 2019 ~ 4:30 P.M.** **EAST HIGH SCHOOL, LIBRARY**

I. Call to Order

II. Roll Call	<i>Present</i>	<i>Absent</i>
Dr. John Richard	_____	_____
Nicholas Santucci	_____	_____
Vincent Shivers	_____	_____
Dr. Maria Hoffmaster	_____	_____
Dr. Ben McGee	_____	_____

III. Approval of April 24, 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 second 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 _____