

# YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

*Members:*

Dr. John Richard  
Nicholas Santucci  
Dr. Maria Hoffmaster  
Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

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## **ADC SPECIAL MEETING AGENDA**

**TUESDAY, DECEMBER 17, 2019 ~ 5 P.M.**

**EAST HIGH SCHOOL - LIBRARY**

**474 BENNINGTON AVENUE, YOUNGSTOWN, OH 44505**

**I. Call to Order**

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

**III. Approval of December 17, 2019 Agenda**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	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 Chief Executive Officer's performance evaluation and performance bonus.**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

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