YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Thursday, February 16, 2012
Choffin Career Center
200 East Wood Street
Youngstown, Ohio 44503

I. Call to Order – 2:02 p.m.

II. Roll Call	Present	Absent
Dr. Adrienne O'Neill, Chair	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Dr. Paul Williams	X	

III. Non Approval of January 19th, 26th and February 9, 2012.

IV. Approval of February 16, 2012 Agenda

Motion by: Michael Garvey Seconded by: Dr. Paul Williams
Voice Vote Yes X___ No ___

V. Report by Doug Hiscox, Deputy Superintendent regarding questions from February 9, 2012. Handouts presented.

- OIP District Implementation Management/Monitoring Tool
- Energy Management
- Literacy and Math Plan
- Needs assessment and Analysis Plan
- Sub Groups 2011-2012 Target
- Implementation Rating of Building BLT'S and TBT'S
- Advanced Placement Four-Year Score Summary

VI. Discussion of District and School Summaries related to Goal I of Academic Recovery Plan. UPLC principal, Larry Johnson and Chaney High School principal, Diane Rollins discusses SIG Report.

VII. Presentation of School Improvement Plans
Fiscal Year 2012 Grant Summary

VIII. Review and Discussion of Draft Updated Academic Recovery Plan. Draft and Data presented.

IX. Review and approved Meeting Schedule for March, April and May 2012

Motion by: Susan Moorer Seconded by: Dr. Paul Williams
Voice Vote Yes X No ___

X. Executive Session on Labor Negotiations and Personnel

To Enter: 6:30 p.m. Motion by: Michael Garvey Seconded by: Dr. Paul Williams

To Exit:7:20 p.m. Motion by: Dr. Paul Williams Seconded by: Betty Greene

Roll Call Vote	Yes	No
Dr. Adrienne O'Neill, Chair	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer		X
Dr. Paul Williams	X	

XI. Adjournment at 7:25 p.m.

Voice Vote Yes X No __