

Deer Park Community City School District

4131 Matson Avenue

Cincinnati, Ohio 45236

Tuesday, February 19, 2019

6:30pm

OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION MEETING

Location: Howard Professional Development Center

1. CALL TO ORDER: Peggy Bosse, President
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
Peggy Bosse, President
Paul Godwin, Vice-President
Chris Huster, Member
Karen Kellums, Member
Dan Downey, Member
4. STATEMENT OF PURPOSE: This meeting is a meeting of the Deer Park Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation with three (3) minutes per community member during the meeting as indicated in agenda item #13.
5. APPROVAL OF MEETING AGENDA:
6. DISTRICT RECOGNITIONS AND DONATIONS:
7. APPROVAL OF MINUTES:
 - a. January 8, 2019
 - b. January 22, 2019
8. TREASURER'S FINANCIAL REPORTS:
 - a. January 2019*

9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
 - b. Reverse Inter-Fund Advance*
 - c. Appropriation Adjustment*
10. REPORTS OF THE SUPERINTENDENT:
 - a. HGC Amity Update
 - b. Linden Grove Offer
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. 2019/2020 School District Calendar
 - b. Overnight Field Trip- Walt Disney World, 2020
 - c. Commodity Master Agreement with Direct Energy Business
 - d. BCESC Service Agreement
 - e. Hamilton County Developmental Disabilities Services Contract
 - f. Personnel*
12. SUPERINTENDENT'S COMMITTEES:
 - a. Buildings and Grounds - P. Godwin; K. Kellums
 - b. Communications - D. Downey; K. Kellums
 - c. Curriculum and Instruction - C. Huster; P. Bosse
 - d. Finance Committee - P. Bosse; D. Downey
 - e. Great Oaks Vocational Report - S. Smith
 - f. OSBA Liaison - P. Godwin; C. Huster
 - g. Policy Committee - P. Godwin; C. Huster
13. COMMUNITY INPUT:
14. BOARD DISCUSSION:
15. EXECUTIVE SESSION:
17. ADJOURNMENT: