

Deer Park Community City School District

4131 Matson Avenue

Cincinnati, Ohio 45236

Tuesday, May 21st, 2019

5:30pm

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:
 - a. Hats Off Award
 - b. Spring Sports Teams
 - c. Parkers
7. APPROVAL OF MINUTES:
 - a. April 2, 2019
 - b. April 16, 2019

8. TREASURER'S FINANCIAL REPORTS:
 - a. April 2019
9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
 - b. Inter-Fund Transfers*
 - c. Five-Year Forecast*
 - d. Approve Treasurer's Faithful Performance Bond*
 - e. Formal Boosters Recognition*
10. REPORTS OF THE SUPERINTENDENT:
 - a. Director of Business Operations Report
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. Camp Kern Overnight Field Trip 2019-2020 School Year
 - b. 2019-2020 Foreign Exchange Student
 - c. Recommendation of a TPA for the District's Workers Compensation Program
 - d. Resolution of Urgent Necessity*
 - e. Resolution to sell Howard Property*
 - f. Amendment to the Exempt Salary Schedule*
 - g. 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- P. Godwin; C. Huster
13. COMMUNITY INPUT
14. BOARD DISCUSSION:
15. EXECUTIVE SESSION: TBA
16. ADJOURNMENT: