

Deer Park Community City School District

4320 E. Galbraith Rd

Cincinnati, Ohio 45236

Tuesday, September 17th, 2019

6:30pm

OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION MEETING

Location: Amity Elementary Professional Development Center, 2nd Floor

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. Class of 1969 Donation
 - b. Athletics Donation
7. APPROVAL OF MINUTES:
 - a. August 6, 2019
 - b. August 20, 2019

8. TREASURER'S FINANCIAL REPORTS:
 - a. August 2019
9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
 - b. Inter-Fund Transfers*
 - c. Reverse Inter-Fund Advance*
 - d. Establishment of Accounts -Student Wellness and Success*
 - e. Establishment of Accounts - Auxiliary Funds*
 - f. Permanent Appropriations for 2019-20 School Year*
10. REPORTS OF THE SUPERINTENDENT:
 - a. State Report Card
 - b. NoRedInk
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. Class of 1969 Donation
 - b. Players with Pride Donation
 - c. District Cell Phone Stipend
 - d. 8th Grade Washington, DC Overnight Trip
 - e. Personnel*
12. SUPERINTENDENT'S COMMITTEES:
 - a. Buildings and Grounds - P. Godwin; D. Downey
 - b. Communications - 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 - C. Huster; P. Godwin
 - g. Policy- P. Godwin; C. Huster
13. COMMUNITY INPUT:
14. BOARD DISCUSSION:
15. EXECUTIVE SESSION:
16. ADJOURNMENT: