

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL BOARD MEETING

JANUARY 17, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
23-18	APPROVAL OF MEETING AGENDA STRATEGIC PLANNING SESSION
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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

January 17, 2018

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Wednesday, January 17, 2018, at 6:11 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 23-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the special meeting of January 17, 2018.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays – None

Motion carried unanimously.

STRATEGIC PLANNING SESSION

Epic Impact provided discussion and development for the Board of Education, the Treasurer, the Superintendent, and administrators for the better of the district. No action items were conducted.

ADJOURNMENT

No. 24-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:58 P.M.

Motion carried unanimously.