

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL BOARD MEETING

MAY 14, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL BOARD MEETING

May 14, 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 Monday, May 14, 2018, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 95-18 Mr. Godwin moved, seconded by Mrs. Kellums to approve the Meeting Agenda, of the special meeting of May 14, 2018.

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

Nays – None

Motion carried unanimously.

BOARD DISCUSSION

Board Discussion included the following items:

Deer Park Leadership Team Development

Welcome

Where do we start, and where are we going?

Quick Review of Preliminary Assessment Presentation: Defining Commitments and Protocols

Practice: Finding the commitments and protocols embedded in the evidence provided for “How does the Board communicate with constituents?”

Prioritize the order in which you wish to focus on characteristics of effective Boards to develop commitments and/or protocols.

Homework for next session.

Session recap and good of the order.

Also, changing the date of the Board meeting on June 19, 2018 to June 20, 2018 due to scheduling conflicts.

EXECUTIVE SESSION

No. 96-18 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 6:04 PM to consider confidential information directly related to a request of economic development assistance.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 6:38 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 97-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 6:38 P.M.

Motion carried unanimously.