

Deer Park Community City School District

4131 Matson Avenue

Cincinnati, Ohio 45236

Wednesday, June 20th, 2018

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
Karen Kellums, Vice-President
Chris Huster, Member
Paul Godwin, 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. Recognition
 1. OSBA Business Honor Roll - Project Management Institute, Monti Inc., Mercy Health
7. APPROVAL OF MINUTES:
 - a. May 14, 2018
 - b. May 15, 2018
 - c. June 5, 2018

8. TREASURER'S FINANCIAL REPORTS:
 - a. May 2018
9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
10. REPORTS OF THE SUPERINTENDENT:
 - a. Amity Building Construction Update
 - b. Bullying report
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. Showcase Mini Grant*
 - b. Overnight Field Trip Recommendation: Camp Kern*
 - c. Go Solution Group 2018-19 Service Agreement*
 - d. OSBA Services Agreement*
 - e. OSBA Consulting Agreement*
 - f. Hamilton/Clermont Cooperative (HCC) 2018-19 Contract*
 - g. District-wide VoIP Contract*
 - h. Capital Investment Group MOU*
 - i. 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: TBD
16. ADJOURNMENT: