

Deer Park Community City School District

8351 Plainfield Rd

Cincinnati, Ohio 45236

Tuesday, November 20, 2018

6:30pm

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

Location: Deer Park Jr/Sr High School

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. Recognitions*
7. APPROVAL OF MINUTES:
 - a. October 9, 2018
 - b. October 16, 2018
8. TREASURER'S FINANCIAL REPORTS:
 - a. October 2018*

9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
 - b. Reverse Inter-Fund Advance*
 - c. Appropriation Accounts Adjustment*
10. REPORTS OF THE SUPERINTENDENT:
 - a.
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. Approve Contract Change Orders
 - i. Change Order #80 - Schedule Acceleration HVAC and Plumbing
 - ii. Change Order #89 - Schedule Acceleration Electrical
 - iii. Change Order #90 - Schedule Acceleration Masonry
 - b. Neola Policy
 - c. We Thrive Grant
 - d. 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
13. COMMUNITY INPUT
14. BOARD DISCUSSION:
15. EXECUTIVE SESSION: TBA
16. ADJOURNMENT: