

**Deer Park Community City School District**

4131 Matson Ave

Cincinnati, Ohio 45236

Tuesday, December 11, 2018

6:30pm

OFFICE OF THE SUPERINTENDENT

**REGULAR BOARD OF EDUCATION MEETING**

Location: 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. Donation for Deer Park Schools Families In Need
7. APPROVAL OF MINUTES:
  - a. November 8, 2018 - Special
  - b. November 20, 2018 - Regular
8. TREASURER'S FINANCIAL REPORTS:
  - a. November 2018

9. **TREASURER'S RECOMMENDATIONS:**
  - a. Authorize to Invest
  - b. Modified Tax Budget Resolution\*
10. **REPORTS OF THE SUPERINTENDENT:**
  - a. Holmes and Howard Property Update
  - b. Kenwood Project Update
11. **RECOMMENDATIONS OF THE SUPERINTENDENT:**
  - a. Neola Policy
  - b. Overnight Field Trip- Washington D.C. , 2019
  - c. Kindergarten 2019 Start Date
  - d. Donation
  - e. 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: (3 minutes limit per community member)**
14. **BOARD DISCUSSION:**
  - a. Election of Board President Pro Tempore for January Meeting
  - b. Set Date for January Organizational Meeting FY19
  - c. Set Date for Budget Hearing
15. **EXECUTIVE SESSION: To consider the sale of property at competitive bidding.**
16. **ADJOURNMENT:**