

**Deer Park Community City School District  
Regular Board of Education Meeting**

**Addendum**  
December 11, 2018

**DISTRICT RECOGNITIONS AND DONATIONS:**

b. Donation from Deer Park Business Association Chili Cook-off

**SUPERINTENDENT RECOMMENDATION:**

e. Royalty Agreement

f. Personnel

**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
  - b. Donation from Deer Park Business Association Chili Cook-off
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. Royalty Agreement
  - f. 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 confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.
- 16. ADJOURNMENT: