

**Deer Park Community City School District**

8688 Donna Ln

Cincinnati, Ohio 45236

Monday, November 20th, 2023

6:30pm

OFFICE OF THE SUPERINTENDENT

**REGULAR BOARD OF EDUCATION MEETING**

Location: Holmes Elementary Professional Development Center

1. CALL TO ORDER: Peggy Bosse, President
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:  
Peggy Bosse, President  
Paul Godwin, Vice-President  
Chris Huster, Member  
Karen Kellums, Member  
Kara McCormick, 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. Donations
  - b. Recognitions
7. APPROVAL OF MINUTES:
  - a. October 17th 2023 Board Regular Meeting
8. TREASURER'S FINANCIAL REPORTS:
  - a. October 2023 Board of Education Financial Report

9. TREASURER'S RECOMMENDATIONS:
  - a. Authorize to Invest
  - b. Five-Year Forecast\*
  - c. Recommendation to Adopt Modified Tax Budget\*
  
10. REPORTS OF THE SUPERINTENDENT:
  - a. Great Oaks Report
  - b. Athletics Report
  - c. State of the Schools Address
  
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
  - a. Donations
  - b. Learning Links Grant
  - c. Resolution to Initiate Retire/Rehire Process
  - d. Public Notice for Retire/Rehire
  - e. Amendment to the Exempt Salary Schedule for 2023-24
  - f. Personnel
  
12. SUPERINTENDENT'S COMMITTEES:
  - a. Buildings and Grounds - P. Godwin; K. Kellums
  - b. Finance Committee - P. Bosse; K. McCormick
  - c. OSBA Liaison - P. Godwin; C. Huster
  - d. Policy- P. Godwin; C. Huster
  
13. COMMUNITY INPUT: (Limit 3 minutes per community member, 30 minutes total)
  
14. BOARD DISCUSSION:
  - a. Proposed Date for 2024 Organizational meeting - January 8th
  - b. Proposed Date for 2024 Budget hearing - January 8th
  - c. Rob Smyjunas Development Proposal
  - d. Classroom Renovations
  
15. EXECUTIVE SESSION: To discuss the employment of a school employee.
  
16. ADJOURNMENT: