

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

SPECIAL MEETING

January 28, 2023

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BOARD WORK SESSION

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in LaunchED Room 110 at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, January 28, 2023, at 8:39 a.m., President Lindy in the chair.

1. Three-Month Board Priorities
2. Budget
3. Strategic Plan
4. Next Steps with Governance Training
5. Evaluation and Progress Monitoring

ROLL CALL

Present: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Superintendent Iranetta Wright was present.

RECESS INTO EXECUTIVE SESSION

Member Moffett motion and Member Moroski seconded the motion that the Board recess into executive session at 10:27 a.m.-11:12 a.m. to consider: Employment of a Public Employee or Official.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)
Noes: None

President Lindy declared the motion carried.

Member Bolton motion and Member Wineberg seconded the motion to accept timeline and hire third party to facilitate development of vision, mission, forecast with friendly amendment change from March 24 to April 7.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)
Noes: None

President Lindy declared the motion carried.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Jennifer M. Wagner
Treasurer/CFO