



## **REPORT OF THE AD HOC COMMITTEE**

The Ad Hoc Committee met on Friday, March 6, 2020, at 3:30 PM at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Cincinnati, OH 45209.

### **ATTENDEES**

#### Ad Hoc Committee Members

Chairperson Melanie Bates, Pamela Bowers, Ryan Messer

#### Cincinnati Federation of Teachers (CFT)

Julie Sellers, President

### **Final Review of Board Bylaws**

The Committee reviewed the bylaws and recommended the following revisions to the document.

#### ADD: 0124 Graduations

- (A) The language will reference the conferring of diplomas or honors diplomas according to *Ohio Revised Code 3313.61 Diploma or honors diploma*.
- (B) When graduation schedules are announced, Board members will select their first and second choices. Ideally Board members will each have three graduations.  
Graduations should rotate amongst Board members so each Board member can experience each school's graduation.

#### REVISE: 0142.1

The language will reference who can administer the Oath of Office according to *Ohio Revised Codes 3313.10, R.C. 147.07 and R.C. 3.24*.

The Committee reviewed the spreadsheet of each Committee's responsibilities that are aligned to the Strategic Plan and expressed concern about *Growth Measure 5.1 – Increase CPS market share by positioning it as the educational provider of choice and actively recruiting families to CPS schools* being assigned to the Finance Committee and whether or not it should be addressed in the Student Achievement Committee.

**ASSIGNMENT:** The Committee could not come to a consensus as to what Committee is appropriate for review of Growth Measures.

The group will recommend to the Board to have the Administration advise the order of the five Growth Measures (5.1, 5.2, 5.3, 5.4); should the measures first be placed in the SAC to determine if there is capacity or in the Finance Committee to determine if there is funding.

**Review of Policies and Presentation Outside of Standard Process**

The Committee reported that a process is needed for individuals who have been invited to present at Committee meetings. The goal is to make sure that topics received outside of the standard process are vetted through the Superintendent.

**ASSIGNMENT:** The Committee, at the March 16, 2020 Regular Business will discuss with the Board that topics not included in the approved Committee Workplans will be referred to the Superintendent to determine if the topic is pertinent to the work of the District's Strategic Plan before being referred to a Board Committee.

The meeting adjourned at 4:54 PM.

Ad Hoc Committee

Melanie Bates, Chair

Pamela Bowers

Ryan Messer