

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

**BUSINESS MEETING
Board Work Session**

Remote Video Conferencing by BlueJeans

October 10, 2020

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings using Remote Video Conferencing by BlueJeans, Saturday, October 10, 2020 at 8:36 a.m., President Jones in the chair. The pledge to the flag was led by Member Bolton.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)
Late Arrival: Member Messer@9:55 a.m. (1)
Absent: None

Superintendent Catherine L. Mitchell was present.

AGENDA**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

B. RECESS INTO EXECUTIVE SESSION

1. Employment of a Public Employee or Official

C. BOARD PLANNING (9:30 AM)

1. Enrollment Update/Growth
2. Budget Implications
3. Community Engagement and Influence – Board Strategic Measure 3.D

D. BOARD DEVELOPMENT

1. Board Governance/Roles and Expectations
2. Board Meetings
3. Board Communication (Internal and External)
4. Board Assignments
5. Board Internal Operations (Office, Work Flow, etc.)

E. ASSIGNMENTS/NEXT STEPS**F. ADJOURNMENT**

RECESS INTO EXECUTIVE SESSION

Mr. Lindy moved and Mr. Moroski seconded the motion that the Board recess into executive session at 8:39 a.m. to consider Employment of a Public Employee or Official.

Ayes: Members Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)
Noes: None

President Jones declared the motion carried.

RECONVENED INTO SPECIAL PUBLIC MEETING

The Board reconvened into Special Public Meeting at 9:55 a.m.

ADJOURNMENT

The Board adjourned at 12:32 p.m.

Jennifer M. Wagner
Treasurer/CFO