



REVISED

A G E N D A

REGULAR MEETING
September 13, 2021
6:30 P.M.

A. CALL TO ORDER

1. Pledge to Flag
2. Roll Call

B. APPROVAL OF MINUTES – Voice Vote

1. Special Meeting – August 16, 2021
2. Special Public Meeting – August 16, 2021
3. Special Public Meeting – August 18, 2021
4. Special Meeting – August 18, 2021
5. Special Meeting – August 23, 2021
6. Business Meeting – August 23, 2021

C. RECOGNITION OF LYNWOOD L. BATTLE

1. A Resolution Memorializing Lynwood L. Battle – *Cincinnati Board of Education*

D. COMMITTEE REPORTS

1. Health and Safety Committee – August 23, 2021
2. Audit Committee – August 25, 2021
3. Policy and Equity Committee – August 26, 2021
4. Committee of the Whole – September 1, 2021
5. Student Achievement and District Instructional Performance Committee – September 3, 2021

E. PRESENTATIONS

1. CPS is Bright: School Highlight – Rockdale Elementary School
2. Vaccination Policy Mandate – *Dan Hoying, General Counsel*
Susan Bunte, Assistant Superintendent

F. HEARING THE PUBLIC

G. ANNOUNCEMENTS

H. BOARD MATTERS

1. COVID-19 Vaccine Requirement Policy
2. Revisiting COVID Protocols
3. COVID-19 Testing – Student Readmission to Schools
4. Board Code of Conduct/Social Media Policy

I. RESOLUTIONS

1. A Resolution Amending Board Policy 3111.1 – Selection of Principals – *Mike Moroski*
2. A Resolution Amending Board Policy 3111 – Creating a Position (Professional Staff) – *Eve Bolton*
3. A Resolution Amending Board Policy 4111 – Creating a Position (Classified Staff) – *Ben Lindy*
4. A Resolution Amending Board Policy 5321 – Requirement to Wear Masks to Prevent the Spread of COVID-19 – *Mike Moroski*
5. A Resolution Adopting New Board Policy: 5322 – COVID-19 Vaccine Requirement for Employees – *Eve Bolton*
6. A Resolution Amending Board Policy 6836 – Internal Audit Charter – *Ben Lindy*
7. A Resolution Selecting a Search Firm for the Hiring of a Superintendent – *Cincinnati Board of Education*

J. SUPERINTENDENT OF SCHOOLS

1. Report of the Superintendent
2. Recommendations of the Superintendent of Schools - Roll Call Vote

K. REPORT OF THE TREASURER - Roll Call Vote

L. INQUIRIES/UPDATES

1. Update and Action on Proposed CPS/SORTA/Metro Meeting Regarding Metro Extra Routes

M. ASSIGNMENTS

N. ADJOURNMENT

NOTE: This meeting is a meeting of the 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 a time for public participation during the meeting as indicated in agenda item Hearing the Public.

Persons wishing to speak on any item will be heard during the time designated as Hearing the Public. It is the policy of the Board of Education not to discuss personnel matters in public session, and all speakers are asked to respect this policy. All speakers are asked to limit their comments to three minutes. Requests to speak shall be accepted until the meeting is called to order. After the meeting is called to order only written comments will be accepted. Copies of the written comments will be distributed to all Board Members. All individuals who wish to address the Board must submit a written request. The forms are available at the table just inside the Auditorium.

Office of the Board Members
September 9, 2021

VISION: *Cincinnati Public Schools will be a community that ensures equitable access to a world-class education, unleashing the potential of every student.*

MISSION: *We educate all students with rigor and care in a culture of excellence to develop engaged citizens who are prepared for life.*

STRATEGIC PLAN – GOALS and STRATEGIES:

- **STUDENT-CENTERED DECISION MAKING – We put students first.**
We will ensure students are at the center of all decision-making to create equitable educational opportunities and unmatched experiences that deliver results.

- **HEALTH AND SAFETY – We focus on the child’s personal well-being.**
We will commit to putting the safety, physical, social, and emotional health of our students, staff, and partners at the forefront of everything we do.
- **COMMUNITY ENGAGEMENT – We are empowered by our communities.**
We will create unmatched opportunities for meaningful student, family and community engagement that positively impact student outcomes and inspire collaboration.
- **OPTIMIZED CAPABILITIES – We get better.**
We will intentionally design data-informed, customer-focused and user-friendly processes to create efficient and effective systems.
- **GROWTH – We are our communities’ first choice for education.**
We celebrate the diversity of our communities and will deliver exceptional education experiences in all neighborhoods, expanding the CPS footprint and empowering families to choose CPS as their destination school district.