

# **A G E N D A**

## **REGULAR MEETING**

February 20, 2019

8:30 A.M.

### **A. CALL TO ORDER**

1. Pledge to Flag
2. Roll Call

### **B. APPROVAL OF MINUTES – Voice Vote**

1. Special Meeting – February 11, 2019
2. Regular Board Meeting – February 11, 2019

### **C. ANNOUNCEMENTS/HEARING THE PUBLIC**

### **D. PRESENTATIONS**

1. District Priorities and Financial Resource Allocation – *Jennifer Wagner, Treasurer/CFO, and Laura Mitchell, Superintendent*
2. Transportation – *Leadership Team*

### **E. BOARD MATTERS**

1. Westside Campus Follow-Up

### **F. SUPERINTENDENT OF SCHOOLS**

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

### **G. REPORT OF THE TREASURER - Roll Call Vote**

### **H. INQUIRIES/UPDATES**

1. CPP Wage Pilot Project
2. Business Advisory Council

### **I. ASSIGNMENTS**

### **J. 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  
February 14, 2019

***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 Goals***

1. *Cultivate a robust and inclusive network of engaged parents, community and other stakeholders that work together to build safe, vibrant schools at the center of safe, vibrant communities (**GREAT COMMUNITIES**);*
2. *Support the creation of highly engaging learning environments in which every child, every day, engages in an ideal balance between rigorous learning opportunities relevant to our dynamic world, and at the same time enjoys the focused concern of caring adults (**GREAT LEARNING ENVIRONMENTS**);*
3. *Provide for expanded learning opportunities and choices for all students that reflect a shared concern for the whole child and demonstrate appreciation for every student as a unique individual (**GREAT LEARNING CHOICES**);*
4. *Enable the recruitment, growth, and advancement of distinguished professionals committed to serving diverse students with a high regard for equity, and in a manner characterized by rigor, innovation, and accountability (**GREAT PEOPLE**); and*
5. *Ensure that all operations, and resources of every type, are equitably distributed, and singularly and systemically focused on high academic achievement for all students (**GREAT SYSTEMS**).*