



A G E N D A

REGULAR MEETING VIDEO CONFERENCE ONLY

September 14, 2020
6:30 P.M.

A. CALL TO ORDER

1. Pledge to Flag
2. Roll Call

B. APPROVAL OF MINUTES – Voice Vote

1. Special Meeting – September 2, 2020
2. Business Meeting – September 2, 2020

C. COMMITTEE REPORTS

1. Audit Committee – August 26, 2020
2. Student Achievement Committee – September 4, 2020
3. Policy Committee – September 4, 2020

D. PRESENTATIONS

1. Final FY21 Budget Presentation and Submission for Approval – *Jennifer Wagner, Treasurer/CFO; Laura Mitchell, Superintendent*
2. Safety Plan Update and Data Review – *Laura Mitchell, Superintendent; Sarah Trimble-Oliver, Chief Strategy Officer*

E. ANNOUNCEMENTS/HEARING THE PUBLIC

F. BOARD MATTERS

1. Rising Stars School – Mozart
2. Cincinnati Digital Academy/Gilligan Family

G. RESOLUTIONS

1. Fiscal Year 2020-2021 Annual Appropriations Resolution – *Eve Bolton*
2. A Resolution Amending Board Policy 5200 – Attendance – *Mike Moroski*

H. SUPERINTENDENT OF SCHOOLS

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

- I. **REPORT OF THE TREASURER - Roll Call Vote**
- J. **INQUIRIES/UPDATES**
- K. **ASSIGNMENTS**
- L. **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 11, 2020

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.

SEPTEMBER 11, 2020 – Public Join Information and Instructions to Speak

To join, members of the public may select from the following options:

1) Web Browser

a) <https://primetime.bluejeans.com/a2m/live-event/bxewrdvj>

2) Joining via a mobile device?

a) Open this link : <https://primetime.bluejeans.com/a2m/live-event/bxewrdvj>

b) Download the app if you don't have it already.

c) Enter event ID: **bxewrdvj**

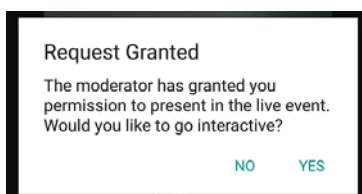
Public Engagement - Instructions to Speak

System Requirements:	Mobile Device Requirements:
Windows - 10 & 7 (with SP1+) macOS - 10.11+	Android 6.0 and later Apple iOS 10.0 and later
Your device must have a working microphone, working camera is optional. You must join via an Internet browser or Bluejeans app to speak.	
If you need assistance call Bluejeans support at (408) 791-2830.	

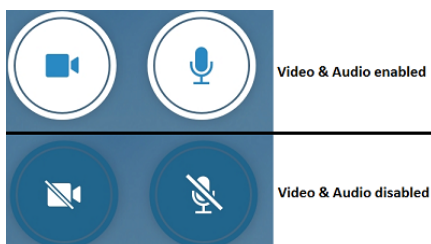
To speak you will need to send a request by clicking on the hand icon on your screen.



1. Once the request has been granted you will receive a notice on your screen. Click yes to go interactive.



2. If you do not want your video active, please disable the video camera icon.



You are now live in the meeting.

Each person will have a 3 minute speaking limit and may only be heard once.

After speaking, you will briefly see the welcome screen again as you transition back to the live stream meeting