



A G E N D A

REGULAR MEETING
August 23, 2021
6:30 P.M.

A. CALL TO ORDER

1. Pledge to Flag
2. Roll Call

B. APPROVAL OF MINUTES – Voice Vote

1. Special Public Meeting – August 4, 2021
2. Special Meeting – August 9, 2021
3. Business Meeting – August 9, 2021

C. COMMITTEE REPORT

1. Budget, Finance and Growth Committee – August 19, 2021

D. PRESENTATIONS

1. Opening of Schools Update – *Tianay Amat, Interim Superintendent*
2. Adoption of Budget – *Jennifer Wagner, Treasurer/CFO*

E. HEARING THE PUBLIC

F. ANNOUNCEMENTS

G. BOARD MATTERS

1. Mandatory Vaccination Policy
2. Hamilton County COVID-19 Status
3. Superintendent Search Update
4. Growth Discussion
5. Tracking Effectiveness of Metro Routes

H. RESOLUTION

1. A Resolution Appointing an Official Delegate to the Ohio School Boards Association's 2021 Capital Conference – *Cincinnati Board of Education*
2. Fiscal Year 2021-2022 Annual Appropriation Resolution – *Cincinnati Board of Education*

I. SUPERINTENDENT OF SCHOOLS

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

J. **REPORT OF THE TREASURER - Roll Call Vote**

K. **INQUIRIES/UPDATES**

1. Safe Routes to School/Travel Plan
2. Vision Zero Resolution

L. **ASSIGNMENTS**

M. **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
August 20, 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.

August 23, 2021 – Public Join Information and Instructions to Speak

Members of the public who wish to speak may do so by clicking the CHAT button upon joining the meeting. The chat feature will be open for your requests for 5 minutes. Please submit your name, your affiliation to district, your school community, your topic, and your contact information (if you want a direct response to any questions you might have).

To join, select from the following options:

- 1) Web Browser
 - a) <https://primetime.bluejeans.com/a2m/live-event/upayswjy>
- 2) Joining via a mobile device?
 - a) Open this link: <https://primetime.bluejeans.com/a2m/live-event/upayswjy>
 - b) Download the app if you don't have it already.
 - c) Enter event ID: **upayswjy**

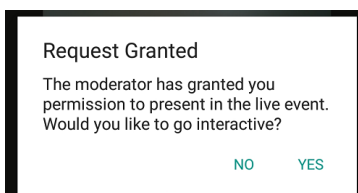
Public Engagement - Instructions to Speak

System Requirements:	Mobile Device Requirements:
Windows - 10 & 7 (with SP1+)	Android 6.0 and later
macOS - 10.11+	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.	

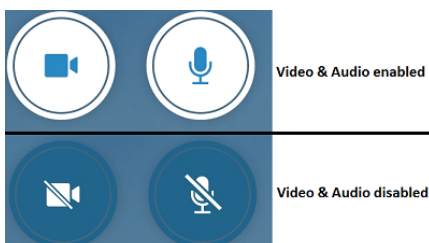
To speak you will need to send a request by clicking the CHAT button, submit your name, relationship to district, your school community, and your contact information (only if you want direct response to questions).



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



2. The Board requests that you make yourself visible when you are recognized to speak by clicking on the video camera icon. When you are recognized, you will be transitioned to the active screen.



You are now live in the meeting.

Each person's speaking limit will be up to **3-minutes** and speakers may only be heard once.

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