



**Three Rivers Local School District
Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

**AGENDA
Special Meeting
Board of Education Retreat**

Wednesday, January 23, 2019

6:00 p.m.

Forward Edge, 2724 E. Kemper Road, Cincinnati, OH

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. SUPERINTENDENT'S REPORT - Mr. Hockenberry

- A. Recommend approval of new and revised board policies as presented on January 8, 2019 per attached list.

IV. TREASURER'S REPORT – Mrs. Gundler

- A. Recommend approval of FY19 Certificate of Estimated Resources and Appropriations Resolution included in Board Packet.

V. DISCUSSION

- A. Board Development – Diane Egbers, Leadership Excelleration

VI. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.



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New and Revised Board Policies – Presentation January 8, 2019

New

DJA Change Fund

Revised

DBD Budget Planning
DECA Administration of Federal Grant Funds
DGA Authorized Signatures
DJ Purchasing
DJB Petty Cash Accounts
DJC Bidding Requirements
DJF Purchasing Procedures
DJF-R Purchasing Procedures
DJH Credit Cards
DJH-R Credit Cards (Regulation) REMOVED\
GBE Staff Health and Safety
GBE-R Staff Health and Safety (Regulation)
GBH (Also JM) Staff-Student Relations
GBP Drug Free Workplace
JFCF-R Hazing and Bullying (Regulation)
JHH Notification about Sex Offenders