



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Special Meeting
Board of Education Retreat
Wednesday, January 23, 2019
6:00 p.m.
Forward Edge, 2724 E. Kemper Road, Cincinnati, OH

The meeting was called to order by the President Mr. Oser at 6:07 p.m.

Roll Call: Present, Five. Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald
 Absent, None.

Motion 014-19 Approve Superintendent Recommendations

It was moved by Mr. Murphy seconded by Ms. Wells to approve the following recommendations of the Superintendent;

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

Roll Call: Ayes, Five. Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser,
 Nays, None. Absent.

Motion 015-19 Approve Treasurer's Recommendations

It was moved by Ms. Stafford seconded by Mr. McDonald to approve the following recommendations of the Treasurer;

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

Roll Call: Ayes, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy,
 Nays, None. Absent.

I. DISCUSSION

- A. Board Development – Diane Egbers, Leadership Excelleration
 - A review of the assessments.
 - Conversations regarding strengths and weaknesses.

Mr. Oser declared the meeting adjourned at 9:02 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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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