

NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE

January 7, 2016
6:00 p.m – Budget Hearing Followed by
Organizational Meeting

AGENDA

- I. BUDGET HEARING
- II. OATH OF OFFICE – NEW BOARD MEMBER(S)
- III. ROLL CALL
- IV. ELECTION AND OATH OF PRESIDENT
- V. ELECTION AND OATH OF VICE PRESIDENT
- VI. SETTING OF BONDS
- VII. ESTABLISH DATE, TIME, PLACE FOR REGULAR MEETINGS
- VIII. BOARD MEMBER COMPENSATION
- IX. ESTABLISH SERVICE FUND FOR BOARD
- X. ADOPT STANDING AUTHORIZATION FOR THE FOLLOWING:
 - A. Accept Advance of Tax Settlements
 - B. Investment of Inactive and Interim Funds
 - C. Payment of Bills
 - D. Signature Authorization
 - E. Employment of Temporary Personnel
 - F. Appointment of Purchasing Agent
 - G. Professional Meeting Request
 - H. Official District Newspaper
 - I. Fees
 - J. Legal Counsel
 - K. Consent Agenda

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- XI. APPOINTMENT OF LEGISLATIVE LIAISON
- XII. APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON
- XIII. TREASURER'S ITEMS
 - A. Fiscal Items
 - 1. Items for Action
 - a. Budget Adoption
- XIV. SUPERINTENDENT'S ITEMS
 - A. General Business
 - 1. Items for Action
 - a. None for this session
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT