

NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE

January 8, 2015
6:00 p.m – Budget Hearing Followed by
Organizational Meeting

AGENDA

- I. BUDGET HEARING
- II. ROLL CALL
- II. ELECTION AND OATH OF PRESIDENT
- IV. ELECTION AND OATH OF VICE PRESIDENT
- V. SETTING OF BONDS
- VI. ESTABLISH DATE, TIME, PLACE FOR REGULAR MEETINGS
- VII. BOARD MEMBER COMPENSATION
- VIII. ESTABLISH SERVICE FUND FOR BOARD
- IX. 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

AGENDA (page 2)

- X. APPOINTMENT OF LEGISLATIVE LIAISON
- XI. APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON
- XII. TREASURER'S ITEMS
 - A. Fiscal Items
 - 1. Items for Action
 - a. Budget Adoption
- XII. SUPERINTENDENT'S ITEMS
 - A. General Business
 - 1. Items for Action
 - a. Memorandum for School Program Services
 - b. Trip Approval
 - c. Butler Tech Board Member Appointment
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT