

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, January 28, 2016
6:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. VOCATIONAL REPORT
- VI. LEGISLATIVE LIAISON
- VII. STUDENT ACHIEVEMENT LIAISON
- VIII. PUBLIC PARTICIPATION
- IX. TREASURER’S ITEMS
 - A. Fiscal Items
 - 1. Items for Action
 - a. Financial Report
 - b. Appropriation Modifications
 - 2. Items for Information

(None for this session)

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

- a. Student of the Quarter
- b. Student Data
- c. Tier One Instruction
- d. Kindergarten/Pre-School Start Date

B. Personnel

1. Items for Action

- a. Resignation – Non-Certified Staff
- b. Certified Staff – Supplemental
- c. Supplemental Position – Track Coach Assistant (7-12)

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Trip Approval – NSBA Conference
- b. Trip Approval – OASBO Workshop and Trade Show
- c. Donation
- d. Architectural Services
- e. Evaluation Forms
- f. Trip Approval – Board Member Training

2. Items for Information

- a. Electronic Sign Information/Estimate
- b. Bleacher Repair Costs

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

- a. There will be an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public official.

XIII. ADJOURNMENT