

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, February 26, 2015  
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
      - c. Resolution Accepting Amounts & Rates as Determined by Budget Commission [exhibit].
    - 2. Items for Information
      - a. Ohio Auditor of State Award

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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. Update on PARCC assessments.

B. Personnel

1. Items for Action

- a. Elementary After-School Tutor
- b. Detention Monitor
- c. Detention Monitor
- d. Resignation – Non-Certified Staff
- e. Employment – Non-Certified Staff
- f. Employment – Non-Certified Staff
- g. Employment – Supplemental Positions
- h. Employment – Certified Position – Tutor
- i. Resignation – Certified Staff

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Trip Approval - OASBO Workshop and Trade Show
- b. Trip Approval - Southwest Region OSBA Spring Conference
- c. Donation
- d. School Calendar
- e. Resource Officer

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT