

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, February 27, 2014
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

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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. Retirement Recognition – Evelyn Turner
- b. Middle/High School Student of the Month
- c. Shared Harvest Foodbank
- d. OSBA Liaison
- e. Bullying Report

B. Personnel

1. Items for Action

- a. Resignation – Certified Staff
- b. Resignation – Certified Staff
- c. Resignation – Non-Certified Staff
- d. Pupil Activity Contract – Salary Adjustment – Cheer Advisor
- e. Pupil Activity Contract – Salary Adjustment – Weight Training Supervisor
- f. Employment – Pupil Activity Contract
- g. FMLA
- h. Employment – Educational Aide
- i. Employment – Educational Aide
- j. Employment – Substitute Secretary
- k. Employment – Elementary Education Tutors
- l. Employment – Middle School Educations Tutor

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donation
- b. Southwest Region OSBA Spring Conference

2. Items for Information

- a. Sunshine Laws Training

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT