

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, February 28, 2013
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. Early Pay Date

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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. Youth Philanthropy Committee

B. Personnel

1. Items for Action

- a. Supplemental Position - Baseball Head Coach
- b. Supplemental Position – Baseball Assistant Coach
- c. Superintendent Contract – 3-Year Extension
- d. Superintendent Contract – Amendment
- e. Board Compensation

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donations
- b. Trip Approval
- c. Dispense Medicine
- d. Gifted Supervisor Contract
- e. School Calendar
- f. OSBA Dues
- g. OASBO Annual Workshop & Trade Show
- h. Southwest Region OSBA Spring Conference

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT