

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 21, 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. Invoices To Be Paid
 - c. Amended Certificate FY2013
 - d. Resolution Accepting Amounts & Rates as Determined by Budget Commission [exhibit].

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 21, 2013
6:00 p.m.**

X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Industrial Technology Manufacturing Foundations Satellite Program
- b. Family Consumer Science Satellite Program Agreement

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Certified Position Resignations
- b. FMLA
- c. Non-Certified Staff – Elementary Intervention Tutor
- d. TIF Award Payments - #2

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Board Leadership Institute
- b. Board Compensation
- c. Butler County ESC Grant Writing Services
- d. Contract Approval – SWOCA – VOIP
- e. Trip Approval – BASA
- f. Donations

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 21, 2013
6:00 p.m.**

2. Items for Information

a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT