

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 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
 - c. Resolution Accepting Amounts & Rates as Determined by Budget Commission

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X. SUPERINTENDENT’S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. High School Academic Course Guide
- b. Field Trip

2. Items for Information

- a. Elementary Student of the Quarter
- b. Middle/High School Student of the Month
- c. National Honor Society

B. Personnel

1. Items for Action

- a. Pupil Activity Contract – Head Football Coach
- b. Non-Certified Staff – Elementary Intervention Tutor
- c. FMLA
- d. Employment – Elementary After School Teachers
- e. Employment – Elementary Literacy Intervention/After School Coordinator

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Trip Approval - SERB Academy
- b. Donations
- c. Board Compensation
- d. Sports Medicine Service Agreement

2. Items for Information

- a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT