

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, April 19, 2011  
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. Appropriations Modifications
      - c. Amended Certificate for Fiscal Year 2012
      - d. Transfers and Advances

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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. Elementary Student of the Quarter

B. Personnel

1. Items for Action

- a. After-School Tutor (Alternative Education)
- b. Certified Staff Nominations
- c. Non-Certified Substitutes
- d. Non-Renewal Building Substitutes
- e. Non-Renewal of Non-Certified Position - Educational Aide
- f. Non-Renewal Supplemental Positions – Coach

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donations
- b. Pel Industries Licensing Agreement
- c. Board Policy

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT