

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, April 23, 2015  
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. Transfers and Advances
      - d. Amended Certificate FY2015
      - e. Invoices to be Paid
    - 2. Items for Information

(None for this session)

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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 Presentation

B. Personnel

1. Items for Action

- a. Employment – Junior High Intervention Specialist
- b. Resignation – Certified Staff
- c. Nominations - Certified Staff
- d. Nominations - Non-Certified Staff

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donations
- b. Trip Approval - Treasurer
- c. Trip Approval – Board of Education
- d. Trip Approval - Superintendent
- e. Contract Approval – Rumpke
- f. Contract Approval - AppliTrack

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT