

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, April 24, 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. Amended Certificate FY2014
      - d. Financial Advisor

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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. Middle/High School Student of the Month

B. Personnel

1. Items for Action

- a. Resignation – Middle/High School Principal
- b. Resignation – Certified Staff
- c. Employment – Pre-School Teacher
- d. Employment – Guidance Counselor
- e. Employment - High School Mathematics Teacher
- f. Certified Staff – Extended Service Days
- g. Non-Renewal of Supplemental Teaching Contracts –  
Elementary After School Literacy Intervention Teachers
- h. Non-Renewal of Supplemental Teaching Contracts - Education Tutors
- i. Non-Renewal of Supplemental Contracts

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Board Leadership Institute
- b. Warren County Educational Service Center Contract
- c. Butler County Educational Service Center Contract

2. Items for Information

- a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT