

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 22, 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. Transfers and Advances
 - d. Five Year Forecast Update
 - e. Ross Sinclair and Associates – Broker Approval

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 22, 2014
6:00 p.m.**

X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

- a. Middle School "Clash of the Vikings" Presentation
- b. Varsity Softball Team – Strikeout Cancer Presentation
- c. Recognition of Retirees
- d. Recognition of Volunteers

THERE WILL BE A 20 MINUTE RECESS AT THIS TIME FOR A RECEPTION

B. Personnel

1. Items for Action

- a. Resignation – Superintendent
- b. Resignation – Certified Staff
- c. Employment - Certified Staff (Elementary)
- d. Employment – Elementary Education Tutors
- e. Employment – Elementary Educational Aides
- f. Employment – School Nurse
- g. Employment – Director of Curriculum and Instruction
- h. Employment – Middle School Principal
- i. Behavior and Culture Committee
- j. Employment - Certified Staff (Middle/High School)
- k. Certified Staff Nominations
- l. Non-Certified Nominations
- m. Supplemental Positions

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 22, 2014
6:00 p.m.**

C. General Business

1. Items for Action

- a. OHSAA Membership
- b. SOITA 2014-15 Annual Comprehensive Membership
- c. Donations
- d. Butler Health Plan – HDHP Changes
- e. Sports Law Workshop

2. Items for Information

- a. 2014/15 School Calendar [exhibit]
- b. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT