

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 23, 2013
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. Five-Year Forecast Update
 - d. Transfers and Advances
 - 2. Items for Information
 - a. Auditor of State Award

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 23, 2013
6:00 p.m.**

X. SUPERINTENDENT’S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Certified Staff Resignation – Guidance Counselor
- b. Certified Staff Resignation – Assistant Principal
- c. Certified Staff Contract Nomination Corrections
- d. Non-Certified Staff Resignation
- e. Supplemental Positions
- f. Home Instruction Tutor
- g. Non-Certified Substitute
- h. Non-Certified Nominations
- i. Classroom Moving Stipend
- j. Discipline Committee Pay-Out
- k. Certified Staff – Extended Service Days

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 23, 2013
6:00 p.m.**

C. General Business

1. Items for Action

- a. Donations
- b. OHSAA Membership
- c. Warren County ESC Contract Amendment
- d. Leadership and Learning Center Contract

2. Items for Information

- a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT