

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 24, 2011
5:30 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

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Textbook Adoption
- b. Middle/High School Academic Guide for 2012-13

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. After-School Tutors (Alternative Education)
- b. Additional Intervention Services
- c. Certified Staff Resignation
- d. Certified Staff
- e. Certified Staff Contract Change
- f. Certified Staff Supplemental Positions – Non Coaching
- g. Supplemental Positions - Coaching
- h. HSTW Grant Payment for Committee Members
- i. Stipend Payment for Instructing Student Teachers
- j. Stipend Payment for Ohio Teachers Evaluation System
- k. Extended Time for TIF Coordinator
- l. LPDC Standards/Policies Amendment
- m. Board Compensation

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donations
- b. Universal Transportation Services Contract
- c. OHSAA Membership
- d. SOITA 2012-13 Annual Comprehensive Membership
- e. Butler Co. ESC/AESOP Memorandum of Understanding
- f. CCIP Workshop Approval
- g. Board Policy

2. Items for Information

- a. June Board Meeting Date Change

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT