

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Wednesday, June 19, 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. Transfers and Advances
 - d. Amended Certificate FY2013
 - e. Temporary Appropriations FY2014
 - 2. Items for Information
 - a. Elementary Student of the Quarter

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Wednesday, June 19, 2013
6:00 p.m.**

X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Grading Scale Recommendation
- b. Interim End-of Course Exam – American Government
- c. Interim End-of Course Exam – American History
- d. Textbook Adoption

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Certified Staff Contract Nomination Correction
- b. Board Compensation
- c. Summer School Instructors
- d. Certified Staff
- e. Assistant Principal/Dean of Students
- f. Middle/High School Math Teacher Stipend
- g. Non-Certified Staff
- h. Summer School Educational Aide
- i. Summer/After School Parent Coordinator
- j. Dispense Medicine
- k. Supplementals
- l. Summer School OGT Staff

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Wednesday, June 19, 2013
6:00 p.m.**

C. General Business

1. Items for Action

- a. Donations
- b. Property and Liability Insurance
- c. Employer Pickup of Employee Contributions
- d. 2014 Workers' Compensation Group Rating Program

2. Items for Information

- a. Board Policy – Teacher Evaluations
- b. Board Policy – Administrator Evaluations

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT