

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, June 26, 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. Amended Certificate for FY2014
      - e. Temporary Appropriations for FY2015
      - f. Investments
      - g. Early Pay Date
    - 2. Items for Information

(None for this session)

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. Textbook Adoption

2. Items for Information

- a. Elementary Student of the Quarter
- b. 2014 OSBA Student Achievement Fair

B. Personnel

1. Items for Action

- a. Employment – Superintendent
- b. Certified Staff Salary Correction for 2013-14
- c. Resignation – Certified Staff
- d. Resignation – Certified Staff
- e. Resignation – Certified Staff
- f. Resignation – Elementary Education Tutor
- g. Certified Staff Salary Schedules
- h. Non-Certified Staff Salary Schedules
- i. Employment - Certified Staff
- j. Extended Service Days 2013/14
- k. Extended Service Days 2014/15
- l. Elementary Principal – 3 Year Extension
- m. Elementary Summer School Coordinator
- n. Elementary Summer School Teachers
- o. Certified Staff Nominations
- p. Non-Certified Staff Nominations
- q. Employment – Educational Aide
- r. Supplemental Positions
- s. Secretary Stipend

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2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donations
- b. Master Contract
- c. District Health Care Plan Non-Participation
- d. 2015 Workers' Compensation Group Rating Program
- e. Memorandum of Understanding – Village of New Miami
- f. School Calendar
- g. Operations Agreement – Butler Tech
- h. SOAR Leading & Learning Collaborative Agreement

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT