

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, July 24, 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. Certificate of Total Amount From All Sources Available FY2015
    - 2. Items for Information

(None for this session)

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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. Employment – Certified Staff
- b. Employment – Certified Staff
- c. Salary Correction – School Nurse
- d. Site Managers – Certified Staff Members
- e. Certified Staff Employment Correction
- f. Employment – Pupil Activity Contract
- g. Employment – Supplemental

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. OSBA Capital Conference
- b. Delegate and Alternate for OSBA Annual Business Meeting
- c. OASBO Dues – Treasurer
- d. Butler County ESC - Memorandum for School Program Services FY15
- e. Property and Liability Insurance

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT