

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, July 25, 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
    - 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. Staff Handbook
- b. Athletic Handbook

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Certified Staff Resignation
- b. Certified Staff Resignation
- c. Non-Certified Staff Resignation
- d. Certified Staff Employment
- e. Certified Staff Contract Corrections
- f. Assessment Literacy Professional Development Stipend
- g. Site Managers – Certified Staff Members
- h. Site Manager – Non-Certified Staff Member

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Viox Integrated Facility Maintenance Contract
- b. Budget Review Meeting
- c. OSBA Capital Conference
- d. Budget Analysis and Discussion Seminar
- e. Memorandum of Understanding – Butler Co. ESC
- f. Treasurers' Clinic
- g. OASBO Dues - Treasurer

2. Items for Information

- a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT