

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, August 23, 2012
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

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X. SUPERINTENDENT’S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. (None for this session)

2. Items for Information

a. ACT College Readiness Letter

B. Personnel

1. Items for Action

- a. Certified Staff - Employment
- b. Certified Staff – Contract Change
- c. Certified Staff – After School Instructors
- d. Supplemental Positions – Entry Year Teacher Mentors
- e. Supplemental Position – Lead Mentor
- e. Non-Certified Staff Resignation

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donations
- b. Trip Approval – BASA Fall Conference
- c. Parent Transportation

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- 2. Items for Information
 - a. Open Enrollment Update
 - b. Retirees for September Board Meeting

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT