

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, August 25, 2011
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. Transfers and Advances

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Elementary Staff Handbook

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. First Aid/CPR Training
- b. Certified Staff
- c. Supplemental Positions
- d. Non-Certified Staff

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donations
- b. Special Ed. Transportation Contract (UTS)
- c. BASA New Superintendent Sessions
- d. Special Education Leadership Conference
- e. Treasurer's Clinic
- f. Membership Dues
- g. Ohio Public Employees Deferred Compensation Program Resolution
- h. Ohio Public Employees Deferred Compensation Adoption Agreement

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2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT