

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, September 24, 2015  
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

| **A. Butler County Deputy Auditor, Jacob Hesseling**

IX. TREASURER'S ITEMS

A. Fiscal Items

1. Items for Action

- a. Financial Report
- b. Amended Certificate FY2016
- c. Permanent Appropriations FY2016
- d. Vision Impaired & Orientation and Mobility Services Contract

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. Maternity Leave of Absence – Certified Staff
- b. Employment – Certified Staff
- c. Employment – Non-Certified Staff
- d. Salary Change – Certified Staff
- e. Salary Change – Non-Certified Staff
- f. Certified Staff – Supplemental Per Event
- g. Elementary After-School Tutor
- h. Supplemental Contract
- i. Committee Compensation**
- j. Volunteer**
- k. Supplemental Contracts**
- l. Pupil Activity Contracts - Coach**

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Membership Dues – Special Ed/HR Director
- b. Membership Dues – High School Principal
- c. Donation
- d. District Health Care Plan Non-Participation
- e. Athletic Training Services Contract**

2. Items for Information

- a. Standards Governing Types of Foods and Beverages Sold On School Premises.
- b. Round Table for Principal's Meetings

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT