

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, September 26, 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. Amended Certificate for FY2014
 - c. Permanent Appropriations

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
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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. Volunteers

B. Personnel

1. Items for Action

- a. Certified Staff - Resignation
- b. Certified Staff – Supplemental Per Event
- c. Pupil Activity Contracts
- d. Certified Staff - Supplementals
- e. Summer School/After School
- f. Certified Staff – After School Instructors
- g. Non-Certified Staff

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donation
- b. Bus Routes
- c. Regional Legislative Liaison Meeting
- d. Butler County ESC Services Contract
- e. District Health Care Plan Non-Participation
- f. St. Rita School Agreement
- g. Children's Home of Cincinnati Agreement
- h. Southwest Region Fall Conference

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
SPECIAL BOARD MEETING AGENDA
Thursday, September 26, 2013
6:00 p.m.**

ADDENDUM TO BOARD AGENDA

X. SUPERINTENDENT'S ITEMS

B. Personnel

1. Items for Action

a. Supplemental

I recommend the Board approve Justin Madden as a JV Baseball Coach for the 2013/14 school year at a salary of \$2,448.

C. General Business

1. Items for Action

a. Donation

I recommend the Board accept the following donation:

\$50.00 From Donald and Barbara Brown To Athletics