

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, September 27, 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
      - b. Invoices To Be Paid
      - c. Amended Certificate for Fiscal Year 2013
      - d. Permanent Appropriations for Fiscal Year 2013
      - e. Transfers and Advances

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

a. Teacher Calendar and Resource Guide Overview

B. Personnel

1. Items for Action

- a. Retirement Honorees
- b. Certified Staff – Intervention Tutor
- c. Certified Staff – Extended Service Days
- d. Family Medical Leave Act (FMLA)
- e. Supplemental Position Resignations – Lead Mentor, Mentor
- f. Supplemental Positions
- g. Supplemental Positions – Non Certified
- h. Pupil Activity Supervisor
- i. Non-Certified Staff – Elementary Educational Aide

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Butler County ESC Contract
- b. Warren County ESC Contract
- c. Membership Dues
- d. Parent Transportation

2. Items for Information

- a. Ohio Superintendent Evaluation System presentation.

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT