

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, September 29, 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. Amended Certificate for FY 2012
 - c. Permanent Appropriations for FY 2012

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. (None for the session)

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Site Manager
- b. Long-Term Substitutes
- c. Certified Staff
- d. Supplemental Position
- e. Volunteer Coach

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Calamity Day Alternative Make-Up Plan
- b. Parent Transportation
- c. Membership Dues
- d. Food Service Substitutes
- e. BASA/ODE Ohio Principal Evaluation Training
- f. Donation
- g. Ohio Valley OASBO Business Meeting

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2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT