

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, October 23, 2014  
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. Appropriation Modifications
      - c. Transfers and Advances
      - d. Five Year Forecast
    - 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

a. Elementary Student of the Quarter Recognition

B. Personnel

1. Items for Action

- a. Behavior and Culture Committee
- b. Employment – Certified Staff
- c. Employment - Non-Certified Staff
- d. Employment – Non-Certified Staff
- e. Supplemental Contract - Mentors
- f. Supplemental Contract – Junior High Football Coach

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. St. Rita School Agreement
- b. Donations
- c. Trip Approval – NSBA Conference
- d. Counselor Dues

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT