

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, October 24, 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. Appropriation Modifications
      - c. Transfers and Advances
      - d. Five-Year Forecast

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Textbook Adoption

2. Items for Information

- a. Elementary Student of the Quarter Recognition
- b. Middle/High School Student of the Month Recognition
- c. Early Childhood Education Expansion Grant

B. Personnel

1. Items for Action

- a. Volunteers – Elementary
- b. Student Teacher Stipend
- c. Behavior and Culture Committee
- d. Substitute Secretary
- e. Intervention Tutor
- f. Basketball Volunteer

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Butler County ESC - Services Contract
- b. Butler County ESC – Memorandum of Agreement for Home School
- c. Butler County ESC – Memorandum for School Program Services
- d. Trip Approval - BASA Fall Conference
- e. Trip Approval – NSBA Conference
- f. SOITA 2013-14 Annual Comprehensive Membership
- g. Donation
- h. Board Policy - Approval

2. Items for Information

- a. Board Policy – First Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT