

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, October 22, 2015  
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
      - e. Butler County ESC Curriculum Services Contract [exhibit]
      - f. Butler County ESC Special Services Contract [exhibit]
    - 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. “Pathways to Graduation”
- b. Shared Harvest Backpack Program
- c. Viox 5 Year Capital Budget

B. Personnel

1. Items for Action

- a. Supplemental Correction – Certified Staff
- b. Employment – Certified Staff
- c. Employment – Contracted Staff
- d. Salary Increase – Administrative Staff
- e. Salary Increase - Treasurer
- f. Salary Change – Certified Staff
- g. Supplemental Contract – Administrative Staff

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Teacher Incentive Fund Grant MOU
- b. OHSAA Membership
- c. Ohio Middle Level Association Membership
- d. Donation

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT