

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
SPECIAL BOARD MEETING AGENDA
Thursday, October 25, 2012
6:00 p.m.**

ADDENDUM TO BOARD AGENDA

IX. TREASURER'S ITEMS

A. Fiscal Items

1. Items for Action

- e. Transfers and Advances

X. SUPERINTENDENT'S ITEMS

B. Personnel

1. Items for Action

- e. Non-Certified Staff Employment – Ticket Taker

I would recommend the Board approve hiring Sharyn Dunnette as Ticket Taker for the 2012/13 school year @ \$20/event.

- f. Certified Staff Resignation

I would recommend the Board accept the resignation of Kevin Dunnette for retirement purposes at the end of the 2012/13 school year and then return for the 2013/14 school year [exhibit].

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C. General Business

1. Items for Action

b. Annual Education Conference

I would recommend the Board approve Dave Gibson to attend Ohio's Annual Statewide Education Conference in Columbus on Nov. 1-2.

c. Donation

I would recommend the Board approve the following donation:

\$75 from Lindsey McKinney to Behavior Committee