

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, October 25, 2012
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. Five Year Forecast
 - d. Early Pay Date

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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

B. Personnel

1. Items for Action

- a. Supplemental Position
- b. FMLA
- c. Non-Certified Staff – Educational Aide
- d. Volunteer – Library Aide

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

a. School Finance Workshop

2. Items for Information

a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT