

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, October 27, 2011  
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. Appropriations Modifications
      - c. Transfers and Advances
      - d. Five-year Forecast
      - e. Early Pay Date

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. (None for the session)

2. Items for Information

a. Elementary Student of the Quarter

B. Personnel

1. Items for Action

- a. Supplemental Positions
- b. Volunteer Coach
- c. Site Manager
- d. Certified Position

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Membership Dues
- b. School Finance Seminar
- c. On-Line Auction
- d. Donation

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2. Items for Information

a. Board Policy

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT