

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, November 17, 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. Resolution For Request For Tax Advances

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. (None for this session)

2. Items for Information

a. (None for this session)

B. Personnel

1. Items for Action

a. Supplemental Positions

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donation
- b. Warren County ESC Contract

2. Items for Information

a. Board Policy

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- XI     BOARD MEMBER COMMENTS
- XII.   EXECUTIVE SESSION
- XIII.   ADJOURNMENT