

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, November 21, 2013
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. Invoices to be Paid

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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. National Honor Society

B. Personnel

1. Items for Action

- a. Supplemental Contract - Resignation
- b. Supplemental Contract - Resignation
- c. Supplemental Contract - Coach
- d. Supplemental Contract - Coach
- e. Supplemental Volunteer – Coach
- f. Pupil Activity Contract - Coach
- g. Resignation – Non-Certified Staff
- h. Student Teacher Stipend
- i. Substitute Educational Aide
- j. High School Mathematics Teacher
- k. Pre-School Teacher
- l. FMLA
- m. Volunteer - Elementary

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. AEP Energy Contract
- b. Donations
- c. Membership Dues
- d. Warren County Educational Service Center Contract
- e. School Finance Workshop
- f. Board Compensation

2. Items for Information

- a. Board Policy – Second Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT