

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, December 17, 2015
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. Amended Certificate FY2016
 - d. Transfers and Advances
 - e. Invoices To Be Paid
 - f. Butler County ESC Contracted Service Agreement [exhibit]
 - g. Early Pay Date
 - 2. Items for Information

(None for this session)

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Supplemental Contract Correction
- b. Supplemental Contract Resignations
- c. Supplemental Contracts
- d. TIF Award Payments

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. OSBA Membership Dues
- b. Board Policy – Second Reading and Approval
- c. Trip Approval
- d. January Organizational Meeting
- e. Donation
- f. Parent Transportation
- g. Dispense Medicine

2. Items for Information

- a. Viox 5-Year Capital Budget for Building Improvements [exhibit].

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT