

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, December 18, 2014  
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
    - 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. Unpaid Leave of Absence
- b. Supplemental Positions – Boys Jr. High Basketball Coach
- c. Home Instruction Tutor
- d. Certified Staff – Supplemental
- e. Certified Staff – SPDG Committee Compensation

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donation
- b. Butler Tech Board Member Appointment
- c. OSBA Membership Dues

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2.     Items for Information

    a. January Organizational Meeting

XI     BOARD MEMBER COMMENTS

XII.   EXECUTIVE SESSION

XIII.   ADJOURNMENT