

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, December 19, 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. Amended Certificate FY2014

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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. Resignation – Certified Staff
- b. Resignation – Certified Staff
- c. TIF Award Payments
- d. Student Teacher Stipend Correction

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Trip Approval – OALSS Conference
- b. Donations
- c. Warren County Educational Service Center Contract
- e. Consultant Agreement
- f. Board Policy – Approval

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2. Items for Information
 - a. January Organizational Meeting

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT