

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, December 20, 2012
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
 - d. Amended Certificate for FY2013

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Textbook Adoption

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Volunteer Coaches
- b. Site Manager
- c. Volunteers – Elementary
- d. TIF Award Payments
- e. After School/Thursday School Instructor
- f. Student Teacher Stipend

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donations
- b. Membership Dues
- c. Butler Tech Board of Education Appointment
- d. Board Policy – H.B. 487 Repealed Requirements
- e. Board Policy

2. Items for Information

- a. January Organization Meeting

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT