

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 22, 2011
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. Appropriations Modifications
 - c. Resolution Accepting Amounts & Rates as Determined
by County Auditor

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Sliding Fee Scale For Pre-School

2. Items for Information

- a. Regional Start Ready, Graduate Ready Forum [exhibit]

B. Personnel

1. Items for Action

- a. Middle/High School Building Substitute Position
- b. Non-Renewal of Substitute Teacher Contracts
- c. Certified Position Resignations
- d. Supplemental Positions – Coach
- e. Supplemental Position - Volunteer

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Board Leadership Institute
- b. Donations
- c. Board Compensation
- d. Contract Approval – Schoolpointe
- e. Contract Approval – SWOCA – VOIP
- f. Contract Approval – SWOCA – Internet Access
- g. Contract Approval - Sprint
- h. Board Policy

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT