

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, August 29, 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. Transfers and Advances
      - c. Invoices to be paid

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. (None for this session)

2. Items for Information

a. District Report Card

B. Personnel

1. Items for Action

- a. Volunteers - Elementary
- b. Certified Staff – Employment
- c. Certified Staff – Extended Service Days
- d. Certified Staff Contract Changes
- e. Summer School/After School Coordinator
- f. Supplemental Contracts
- g. Pupil Activity Contracts
- h. Pupil Activity Contract Corrections
- i. Certified Staff Resignation
- j. Elementary School Math Teacher Stipend

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donation
- b. Parent Transportation
- c. Butler County ESC Consultant Agreement
- d. Universal Transportation Services Contract
- e. Calamity Day Alternative Make-Up Plan

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT