

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, September 25, 2014
5:00 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 for FY 2015
 - c. Permanent Appropriations for FY 2015
 - d. Invoices to be paid
 - e. Transfers and Advances
 - 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. Employment – Certified Staff
- b. Employment – Non-Certified Staff
- c. Resignation – Non-Certified Staff
- d. Resignation - Supplemental
- e. Supplemental Contract - Coach
- f. Student Teacher Stipend
- g. Salary Change – Certified Staff

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Children's Home Contract
- b. Butler County ESC Contract - revised

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT