

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, February 23, 2017
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
 - 2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, February 23, 2017
6:00 p.m.**

X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. Program of Studies

2. Items for Information

a. Student Recognition

B. Personnel

1. Items for Action

a. Resignation – Certified Staff

b. Abolish Position

c. Non-Renewal of Supplemental Contracts

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, February 23, 2017
6:00 p.m.**

C. General Business

1. Items for Action

- a. Trip Approval – OSBA Legislative Meeting
- b. Trip Approval – OASBO Workshop and Trade Show
- c. Donation
- d. School Calendar
- e. Emergency repair Expense
- f. Board Policy – Second Reading/Approval

2. Items for Information

- a. Board Policy – First Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT