

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, February 25, 2016  
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
  - a. Ms. Terri Reed – student success
- IX. TREASURER’S ITEMS
  - A. Fiscal Items
    - 1. Items for Action
      - a. Financial Report
      - b. Appropriation Modifications
      - c. Early Pay Date
    - 2. Items for Information
      - a. Investment Portfolio

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Business Strategic Entrepreneurship Program
- b. Family Consumer Science Program
- c. Butler County United Way Grant**

2. Items for Information

- a. Student Recognition – Band, Girls Varsity Basketball

B. Personnel

1. Items for Action

- a. FMLA
- b. FMLA
- c. Resignation – Certified Staff
- d. Supplemental Position – Baseball Coach Assistant (2)**
- e. Resignation - Pupil Activity Contract - Coach**
- f. Pupil Activity Contract – Coach
- g. Supplemental Contract - Coach
- h. Supplemental Contract - Coach
- i. Supplemental Contract Resignation
- j. Supplemental Contract
- k. Pupil Activity Contract – Coach**
- l. Technology Assistant – Part Time**
- m. Resignation – Non-Certified Staff**

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Trip Approval – Board of Education
- b. Trip Approval – Southwest Region OSBA Spring Conference
- c. Donations
- d. Membership Dues – Middle School Principal
- e. Roof Bid Award
- f. 2017 Workers' Compensation Group Rating Program**
- g. College Credit Plus – Agreement**
- h. Trip Approval – OSBA State Legislative Conference**

2. Items for Information

- a. Board Policy – First Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

- a. There will be an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public official. Potential Board action may follow the executive session.**

XIII. ADJOURNMENT