

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Monday, April 24, 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
 - c. Transfers and Advances
 - d. Amended Certificate FY2017
 - 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

- a. Student Recognition
- b. Butler County ESC Technology Consortium Presentation

B. Personnel

1. Items for Action

- a. Employment – Educational Aide
- b. Employment – Certified Staff

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donation
- b. School Bus transportation Services Agreement – First Student
- c. Roofing Repair Estimate

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2. Items for Information
 - a. Board Policy – First Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT