

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Wednesday, April 27, 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
- IX. TREASURER'S ITEMS
 - A. Fiscal Items
 - 1. Items for Action
 - a. Financial Report
 - b. Appropriation Modifications
 - c. 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

- a. College Credit Plus – Textbook Distribution and Payment Procedures

2. Items for Information

- a. Elementary Student of the Quarter

B. Personnel

1. Items for Action

- a. Resignation – Non-Certified Staff
b. Resignation – Certified Staff
c. Volunteer – Middle/High School
d. Employment – Attendance Secretary
e. Employment – Substitute Secretary
f. Employment – Non-certified Educational Aide – Elementary
g. Employment – Non-certified Educational Aide – Elementary Substitute
h. Employment – Long-Term Substitute Counselor
i. Employment – Instructional Coach
j. Employment – Long-Term Substitute Teacher
k. Unpaid Leave of Absence
l. Behavior and Culture Committee

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Donation
- b. Trip Approval – AASPA Boot Camp
- c. Trip Approval – ACTE Conference

2. Items for Information

a. Community Eligibility Program (Food Service)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT