

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
SPECIAL BOARD MEETING AGENDA
Monday, May 8, 2017
7:00 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. EXECUTIVE SESSION
- X. SUPERINTENDENT'S ITEMS
 - A. Curriculum and Instruction
 - 1. Items for Action

(None for this session)
 - 2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
SPECIAL BOARD MEETING AGENDA
Monday, May 8, 2017
7:00 p.m.**

B. Personnel

1. Items for Action

- a. Employment – Supplemental Contracts
- b. Employment - Supplemental Contracts
- c. Employment – Supplemental Contract - Change
- d. Employment – Summer School Coordinator
- e. Employment – Summer School Teachers
- f. Employment – Summer School Substitute Teacher
- g. Employment – Summer School Aides
- h. Dispense Medicine
- i. Reduction in Force
- j. Staff Recall

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Job Description
- b. Memorandum of Understanding – SWOCOG
- c. Trip Approval – OSBA Sports Law Workshop
- d. Board Policy – Second Reading/Approval

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
SPECIAL BOARD MEETING AGENDA
Monday, May 8, 2017
7:00 p.m.**

XII. ADJOURNMENT