

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 25, 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. Five Year Forecast Update
 - 2. Items for Information

(None for this session)

With addendum items in RED

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 25, 2017
6:00 p.m.**

X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

a. Student Recognition

B. Personnel

1. Items for Action

- a. Resignation – Certified Staff
- b. Resignation – Certified Staff
- c. Administrative Leave – Classified Staff
- d. Staff Recall
- e. Employment – Supplemental Contract (2016-17)
- f. Employment – Supplemental Contract
- g. Employment - Pupil Activity Contracts
- h. Student Teacher Stipend
- i. Extended School Year Services
- j. Nominations – Certified Staff
- k. Employment – Summer School Teacher
- l. Resignations – Non-Certified Staff (Food Service)
- m. Abolish Position

2. Items for Information

(None for this session)

With addendum items in RED

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 25, 2017
6:00 p.m.**

C. General Business

1. Items for Action

- a. Professional Services Agreement – No-Nonsense Nurturer
- b. Summary of Services
- c. Contracted Service Agreement
- d. Memorandum of Understanding
- e. Butler County Sheriff Contract
- f. Job Description
- g. Donation
- h. Agreement for Limited Professional Services

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

With addendum items in RED