

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, May 26, 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
 - d. Amended certificate FY2016
 - e. Five Year Forecast Update
 - 2. Items for Information
 - a. Investment Report

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Textbook Adoption
- b. Program of Studies

2. Items for Information

- a. Building Schedules for 2016-17 [exhibit].
- b. Professional Development Schedule for 2016-17 [exhibit].
- c. Baseball and Softball Team recognition.
- d. Retirement recognition.

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B. Personnel

1. Items for Action

- a. Master Contract
- b. Behavior and Culture Committee
- c. Extended Service Days – Certified Staff
- d. Volunteer
- e. Resignation – Non-Certified Staff
- f. Resignation – Certified Staff
- g. Resignation – Certified Staff
- h. Stipend – High School Principal
- i. Administrative Salaries
- j. Employment – Middle/High School Principal
- k. Employment – Summer School Coordinator
- l. Employment – Summer School Teachers
- m. Employment – Summer School Aides
- n. Employment – Summer School Substitute Teachers
- o. Employment – High School Mathematics
- p. Non-Renew
- r. Professional Development
- s. Employment – Supplemental Positions
- t. Employment – Non-Certified Staff
- u. TIF Award Payments

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Life Insurance Benefit Increase
- b. Donations
- c. Trip Approval – OSBA Workshop
- d. Trip Approval – OSBA Sports Law Workshop
- e. Job Description
- f. Dispense Medicine
- g. Viox Contract
- h. Football Scoreboard

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT