

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Wednesday, June 29, 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. Invoices to be Paid
      - e. Investment
      - f. Amended Certificate FY2016
      - g. Temporary Appropriations FY2017
    - 2. Items for Information

(None for this session)
- X. SUPERINTENDENT'S ITEMS

| **06/29/2016 with addendum items in red**

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A. Curriculum and Instruction

1. Items for Action

(None for this session)

2. Items for Information

(None for this session)

B. Personnel

1. Items for Action

- a. Resignations – Certified Staff
- b. Medical Leave of Absence
- c. Employment - Superintendent
- d. Employment – Supplemental Contracts – Entry Year/RE Mentor
- e. Employment – Supplemental Contracts
- f. Employment – Title I Data Intervention and Compliance Manager
- g. Employment – 5<sup>th</sup> Grade Teacher
- h. Employment – Elementary Intervention Specialist
- i. Employment – Assistant Principal
- j. Employment – Summer School Teacher
- k. Employment – High School Intervention Specialist
- l. Employment – Middle/High School Physical Education Teacher
- m. Employment – Director of Special Education and Human Resources
- n. Nominations – Certified Staff
- o. Nominations – Non-Certified Staff
- p. TIF Award Payments – Phase Two
- q. Abolish Position

2. Items for Information

(None for this session)

C. General Business

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1. Items for Action

- a. Warren County ESC Contract
- b. Property and Liability Insurance
- c. St. Rita School Agreement
- d. Resource Officer Contract
- e. Contracted Service Agreement – BCESC O & M Services**
- f. Resolution for Services - BCESC**

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT