

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, June 29, 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

A. Mr. David Brown from the Butler County Auditor's Office.

IX. TREASURER'S ITEMS

A. Fiscal Items

1. Items for Action

- a. Financial Report
- b. Appropriation Modifications
- c. Transfers and Advances
- d. Amended Certificate FY2017
- e. Temporary Appropriations FY2018

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, June 29, 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. Bully Report
- b. Ohio School Boards Association Recognition
- c. Retirement Recognition
- d. Reading Mastery Presentation

B. Personnel

1. Items for Action

- a. Employment – Certified Staff
- b. Employment – Supplemental Contracts
- c. Volunteer – Varsity Basketball
- d. Behavior and Culture Committee
- e. Corrective Reading Training Stipend
- f. Nominations – Non-Certified Staff
- g. Resignations – Non-Certified Staff

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, June 29, 2017  
6:00 p.m.**

C. General Business

1. Items for Action

- a. Contracted Service Agreement
- b. Scope of Work Contract – Schneider Electric
- c. Job Description
- d. OHSAA Membership
- e. District Health Care Plan Non-Participation
- f. Property and Liability Insurance
- g. Donation
- h. Contracted Service Agreement
- i. Board Policy – Emergency Reading/Approval

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT