

**NEW MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ADMINISTRATIVE OFFICE  
REGULAR BOARD MEETING AGENDA  
Thursday, July 28, 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. Certificate of Available Resources FY2017
      - d. Invoices to be Paid
      - e. Transfers and Advances
    - 2. Items for Information

(None for this session)

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

a. Student Handbooks

2. Items for Information

a. Bullying Report

B. Personnel

1. Items for Action

- a. Resignations – Certified Staff
- b. Employment – Supplemental Contracts
- c. Employment – Non-Certified Staff
- d. Employment – Non-Certified Staff
- e. Employment Correction – Certified Staff
- f. Employment Correction – Non-Certified Staff
- g. Salary Approval – Treasurer
- h. Salary Approval - Superintendent
- i. Extended Service Days – Certified Staff
- j. OHSAA Compensation
- k. Employment – Certified Staff
- l. Reading Mastery Training
- m. Reading Mastery Training – Non-Certified Staff
- n. Reading Mastery Training – Non-Certified Staff
- o. Reading Mastery Training - Coordinator
- p. Culture Team Compensation
- q. Culture Team Compensation
- r. Extended Service Days – Guidance Counselor

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. Trip Approval – New Administrators Workshop
- b. OASBO Dues - Treasurer
- c. OHSAA Membership
- d. Calamity Day Alternative Make-Up Plan
- e. Universal Transportation Services Contract
- f. OSBA Capital Conference
- g. Delegate and Alternate for OSBA Annual Business Meeting
- h. Membership Dues - VASA
- i. Trip Approval – Superintendent
- j. Children’s Home Contract

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT