

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, August 25, 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

- 2. Items for Information
 - (None for this session)

- X. EXECUTIVE SESSION

There will be executive session to consider matters required to be confidential by Federal law or regulations or State statutes.

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, August 25, 2016
6:00 p.m.**

XI. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

- a. Career Based Intervention (CBI) Program

2. Items for Information

None for the session.

B. Personnel

1. Items for Action

- a. Resignations – Certified Staff
- b. Employment – Elementary Principal
- c. Employment – Supplemental Contract – Entry Year/RE Mentor
- d. Employment – Supplemental Contracts – Entry Year/RE Mentor
- e. Employment – Intervention Tutor
- f. Employment – High School Social Studies Teacher
- g. Employment – Pre-School Teacher
- h. Employment – High School Language Arts Teacher
- i. Employment – Substitute Nurse
- j. Employment - Nurse
- k. Employment – Educational Aide – Part Time
- l. Salary Corrections – Certified Staff
- m. Employment – Pupil Activity Contract - Coach
- n. Employment – Mediation Center Facilitator – Non-Certified
- o. Employment – Supplemental Contracts

2. Items for Information

(None for this session)

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, August 25, 2016
6:00 p.m.**

C. General Business

1. Items for Action

- a. Child Nutrition Contract
- b. Bus Routes
- c. Southwest Region Treasurer's Clinic
- d. Contracted Service Agreement (BCESC) – Georgine Bowman

2. Items for Information

- a. Board Policy – First Reading

XII BOARD MEMBER COMMENTS

XIII. ADJOURNMENT