

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, September 22, 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. Invoices to be Paid
 - c. Amended Certificate FY2017
 - d. Permanent Appropriations FY2017
 - 2. Items for Information

(None for this session)

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X. SUPERINTENDENT'S ITEMS

A. Curriculum and Instruction

1. Items for Action

(None for this session).

2. Items for Information

a. Service Pin Awards

B. Personnel

1. Items for Action

- a. Salary Corrections – Certified Staff
- b. Employment – Substitute Educational Aide
- c. Employment – Educational Aide – Full Time
- d. Employment – Supplemental Contracts
- e. Volunteer

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Donation
- b. Membership Dues
- c. Contracted Service Agreement (BCESC) – Wendy Folino
- d. Mileage Rate
- e. School Law Seminar
- f. Board Policy - Approval

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2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT