

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, October 27, 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. Bank Depository Agreement
 - f. Five Year Forecast
 - 2. Items for Information
 - a. Quarterly Investment Report

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X. SUPERINTENDENT'S ITEMS

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. Salary Correction – 2015-16
- b. FMLA
- c. FMLA

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Membership Dues – Special Ed/HR Director
- b. Trip Approval – Southwest Region Fall Conference
- c. Donations
- d. Dispense Medicine
- e. Contracted Service Agreement (BCESC) – Georgine Bowman
- f. Contracted Service Agreement – NextStep Networking**

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2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT