

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, December 15, 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
 - 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. Fall Athlete Recognition
- b. Bully Report

B. Personnel

1. Items for Action

- a. Resignations – Certified Staff
- b. Employment – Pupil Activity Contract – Coach
- c. Employment – Non-certified Educational Aide – Elementary – Full Time
- d. Employment – Non-certified Educational Aide – Elementary – Part Time
- e. Employment – Supplemental Contracts
- f. Employment – Certified Substitute
- g. Site Managers
- h. Salary Correction – Non-certified Educational Aide – Elementary
- i. Medical Leave of Absence
- j. Student Teacher Stipend

2. Items for Information

(None for this session)

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C. General Business

1. Items for Action

- a. OSBA Membership Dues
- b. Trip Approval – NSBA Conference
- c. Donation
- d. January Organizational Meeting

2. Items for Information

- d. Board Policy – First Reading

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT