

**NEW MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
REGULAR BOARD MEETING AGENDA
Thursday, March 23, 2017
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. IDEA Part B Funding
- b. Butler County Auditor's Outreach Program

B. Personnel

1. Items for Action

- a. Employment – Certified Staff
- b. Supplemental Position – Baseball Coach Assistant
- c. Pupil Activity Contract – Coach
- d. Non-Renewal of Supplemental Contracts

2. Items for Information

(None for this session)

C. General Business

1. Items for Action

- a. Trip Approval – OSBA Board Leadership Institute
- b. Warren County ESC Contract
- c. Parent Transportation
- d. Trip Approval – Federal Programs Spring Conference

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- e. Donation
- f. BoardDocs Contract
- g. Butler County Educational Service Center MOU
- h. 2018 Workers' Compensation Group Rating Program
- i. Board Policy – Second Reading/Approval

2. Items for Information

(None for this session)

XI BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT