

May 19, 2015 BOE Meeting

Mariemont Elementary School Cafeteria
7:00 pm

Agenda

- A. Call to Order
 - 1. Roll Call
 - 2. Pledge of Allegiance
- B. Recognition/Program
 - 1. School Support Organizations' Leadership Recognitions
 - 2. PTOs Leadership Recognition
 - 3. Continental Math League Winners – Mariemont Elementary
 - 4. Continental Math League Winners – Terrace Park Elementary
 - 5. State Science Fair Participants
 - 6. Power of the Pen Team
 - 7. Stock Club Team
 - 8. National Merit Finalists
- C. Routines
 - 1. Additions or deletions of agenda
 - 2. Adoption of agenda
 - 3. Approval of minutes
- D. Public participation
- E. Consent agenda
 - 1. Approve the following Certificated Personnel Actions
 - 2. Approve the following Classified Personnel Actions
 - 3. Grant Administrator contracts
 - 4. Employee Pre-Approval Request/Reimbursement for college credits
- F. Action Agenda
 - 1. Resolution to approve membership in the Ohio High School Athletic Association for the 2015-2016 school year
 - 2. Approve document management contract
 - 3. Approve waste removal contract
- G. Financial Report
 - 1. Financials
 - 2. Investments
 - 3. Transfers
 - 4. Approve School Fees
 - 5. Approve amended Five-Year forecast and assumptions
 - 6. Resolution Accepting the amounts and rate as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

7. Accept donations for Global Language program
8. Accept donations for Employee Award of Excellence
- H. Reports/Information/Communication
 1. Wellness Curriculum/Course study revisions
 2. World Language Curriculum/Course study revision
 3. 2014-2015 District action plan update
 4. 2015-2016 & 2016-2017 School Calendars: Public Hearing: June 23, 2015, 6:45pm
 5. Board Retreat reminder
- I. Adjournment