

# April 10, 2017 BOE Meeting

Mariemont Elementary - Cafe  
7:00 pm

## Agenda

- A. President calls meeting to order
  - 1. President calls on Treasurer to take the roll.
  - 2. Pledge of Allegiance
- B. Recognition/Program
  - 1. Nick Ganim – Presented by Jim Renner
  - 2. Student Achievement Recognition
- C. Routines
  - 1. Additions or deletions to agenda
  - 2. Adoption of agenda
  - 3. Approval of minutes
- D. Public Participation
- E. Consent agenda
  - 1. Approve the Classified Personnel Actions
  - 2. Approve the Supplementals
  - 3. Approve the Certificated Personnel Actions
  - 4. Resolution to implement a reduction in force
  - 5. Approve the following Administrative Personnel Action
  - 6. One-Year Contract Classified
  - 7. One-Year Contracts Certified
  - 8. Grant Continuing Contract Status – Classified
  - 9. Grant Continuing Contract Status – Certified
  - 10. Salary Notice - Continuing Contracts - Classified
  - 11. Salary Notice Continuing Contracts - Certified
  - 12. Salary Notice – Administrators
  - 13. Non-Renew Aides
  - 14. Pre-approval request/reimbursement for college credits
- F. Action Agenda
  - 1. Approve the Strategic Compensation Model
  - 2. Approve Policies
  - 3. Approve the Handbooks for the 2017-2018 school year
- G. Financial report
  - 1. Financials
  - 2. Investment
  - 3. Approve placement and salary schedules for certified, administrative, classified, supplemental and holiday schedule.

4. Workers compensation Sheakley
5. Resolution to initiate Retire/Rehire Procedures
6. Donation
- H. Reports/Information/Communication
1. High School Facility Update – Presented by MSA
- I. Adjournment

***Meeting minutes pending approval at the May 2017 Mariemont Board of Education meeting.***