



Regular Board of Education Meeting
Mariemont Elementary – Café
February 12, 2018
AGENDA
7:00 p.m.

- A. President calls meeting to order
- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- B. ROUTINES
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. PUBLIC PARTICIPATION
- D. CONSENT AGENDA
- D1. Employment – Supplemental – effective for the 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated.
- D2. Employment – Community Education
- D3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- E. ACTION AGENDA
- E1. Approve the Superintendent's Facility Committee to review and rank project Architect RFP's submitted for the Mariemont High School project.
- E2. Approve the Superintendent's Finance Committee to negotiate a contract with the Architectural firm selected for the Mariemont High School Project.
- E3. Approve high school participation/field trip to service learning trip to Peru – June 11-June 20, 2018.
- E4. Approve high school participation/field trip –Global Student Leader Summit to Berlin, Prague, Budapest and Krakow scheduled for July 10-July 23, 2018
- E5. Approve high school Stem Cultural participation/field trip to Iceland scheduled for May 21-May 26, 2018
- E6. Approve high school Music Cultural participation/field trip to Germany, Prague, Austria scheduled for May 19-ay 26, 2018.
- E7. Approve Jr. High School 8th Grade Class participation/field trip to Washington, DC. Scheduled for June 2, 2018- June 4, 2018.
- E8. Approve 2018 High School Intersession Program offerings.
- E9. Approve the Resolution to select the construction manager at risk delivery method for the Mariemont High School renovations and additions project and authorize the advertisement of a request for qualifications.
- E10. Approve the Resolution to authorize the Superintendent to appoint members of the business advisory council annually
- F. FINANCIAL REPORT
- F1. Financial Report
- F2. Investments
- G. REPORTS/INFORMATION/COMMUNICATIONS
- G1. High School Master classes Presented by Dr. Jim Renner and Brent Wise
- G2. High School Scheduling process Presented by Dr. Jim Renner
- H. EXECUTIVE SESSION
- H1. To Consider the purchase of property for public purposes
- H2. The Board of Education executive session is hereby adjourned.
- I. ADJOURNMENT

