



Regular Board of Education Meeting
Mariemont Elementary – Café
March 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. Approve the following Classified Personnel Actions:
- D3. Approve the following Certificated Personnel Actions:
- D3 . Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- E. ACTION AGENDA
- E1. Approve MSA architects as the project architects for the Mariemont High School Project
- E2. Approve the Superintendent's facility committee to review, rank and select the construction manager at risk for the Mariemont High School Project.
- E3. Approve the Superintendent's finance committee to negotiate the contract with the Construction Manager at risk selected for the Mariemont High School Project.
- F. FINANCIAL REPORT
- F1. Financial Report
- F2. Investments
- F3. Ohio School Board Capital Conference is scheduled for November 11 through November 13, 2018
- G. REPORTS/INFORMATION/COMMUNICATIONS
- G1. Global Perspectives Committee Update
- G2. High School Project update
- H. EXECUTIVE SESSION
- H1. To Consider the purchase of property for public purposes.
- H2. To consider the employment of a public employee or official.
- H2. The Board of Education executive session is hereby adjourned.
- I. ADJOURNMENT