



**Regular Board of Education Meeting**  
**Mariemont Elementary – Café**  
**May 14, 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. RECOGNITION/PROGRAM**
- B1. School Support Organization Leadership
- B2. PTO Leadership
- B3. Continental Math League Winners-Mariemont Elementary
- B4. Continental Math League Winners-Terrace Park Elementary
- B5. National Merit Finalists
- B6. 2018 Friend of the Schools Award
- C. ROUTINES**
- C1. Additions or deletions to agenda
- C2. Adoption to Agenda
- C3. Adoption of Minutes
- D. PUBLIC PARTICIPATION**
- E. REPORTS/INFORMATION/COMMUNICATIONS**
- E1. 2018-2019 District action plan update
- E2. Board Work Session – August 10, 2018
- E3. POLICIES - First Reading of Policies- Overview
- F. CONSENT AGENDA**
- F1. Summer Baseball Field Maintenance 2017-2018
- F2. Employment-Supplemental-effective for the 2017-2018 & 2018-2019 school year
- F3. Warriors BEyond
- F4. Approve the following Classified Personnel Actions:
- F5. Approve the following Certificated Personnel Actions:
- F6. Grant Administrator contracts:
- F7. Employee Pre-Approval Request/Reimbursement for college Credits
- G. FINANCIAL REPORT**
- G1. Financial Report
- G2. Investments
- G3. Transfers
- G4. Approve salary schedules for certified, administrative, classified, Supplemental, Superintendent/Treasurer contract addendums and holiday schedule
- G5. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor.
- G6. Workers Compensation
- G7. Five-Year Forecast
- H. ACTION AGENDA**
- H1. Resolution to approve membership in the Ohio High School Athletic Association for the 2018-2019 school year.
- H2. Approve payment for successful completion of 2017-2018 innovation projects
- H3. Approve School Fees 2018-2019
- H4. Approve the Mariemont High School Master Facility Plan

- H5. Approve the contract with MSA Architects to serve as the Mariemont High School Facility project architect
- H6. Approve the contract with Turner Construction to serve as the Construction Manager at Risk for the Mariemont High School Facility project.
- H7. Approve the Mariemont School Foundation private Capital Campaign to support the Mariemont High School Facility Project per Policy #7250
- H8. Approve the Resolution of Necessity for Levy combined operating permanent and improvement levy.
- I. **ADJOURNMENT**