



**Regular Board of Education Meeting**  
**Mariemont Elementary – Café**  
**June 11, 2018**  
**AGENDA**  
**5:30 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. Summer Camp coaches to hire 2018-2019 school year
- D2. Approve summer employees
- D3. Approve the following Classified Personnel Actions:
- D4. Approve the following Certificated Personnel Actions:
- D5. Grant Administrator contracts
- D6. Grant Continuing Contract
- D7. Employee Pre-Approval Request/Reimbursement for college
- E. FINANCIAL REPORT**
- E1. Financial Report
- E2. Investments
- E3. New Fund 599 Title IV-A
- E4. Supplemental Appropriation FY18
- E5. Temporary Appropriations FY19
- E6. Aramark – Renewal Food Service
- E7. Transportation in lieu of payments
- E8. Facility use agreement – Right at School LLC
- E9. Donations
- F. ACTION AGENDA**
- F1. POLICIES – Approve Policies - Overview
- F2. Approve the Strategic Compensation Business rules
- F3. Approve the Resolution to proceed with the combined operating permanent improvement levy as presented.
- G. REPORTS/INFORMATION/COMMUNICATIONS**
- G1. Board Work Session
- H. ADJOURNMENT**