



Regular Board of Education Meeting
428 Elm Avenue
January 8, 2018
AGENDA
4:00 p.m.

- A. President calls meeting to order
- A1. President Pro Tempore calls on Treasurer to take the roll
- A2. Oath of Office
- A3. Pledge of Allegiance
- A4. Election of President for 2018
- A5. Election of Vice President for 2018
- B. Routines
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. Public Participation
- D. Organizational Agenda
- D1. Determine Date, Time and Place of Regular Board of Education Meetings
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment
- D8. Appoint Legislative Liaison
- D9. Appoint Student Achievement Liaison
- D10. Appoint Ohio School Boards Association Delegate and Alternate
- D11. Appoint General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of copies to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings
- E. Consent Agenda.
- E1. Approve the following Classified Personnel Actions:
- E2. Approve the Supplementals effective for the 2017-2018 school year. All are 100% level unless otherwise indicated.
- E3. Approve the following Certified Personnel Actions
- E4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- F. Action Agenda
- F1. Approve Policies
- F2. Approve innovation projects for the 2017-2018 school year
- G. Financial Report
- G1. Financial
- G2. Investments
- G3. Adopt Tax Budget
- H. Reports/Information/Communications
- H1. Financial Simulations
- H2. High School Facility Planning Update/Next steps

- H3. Superintendent Committee Assignments
 - I. Executive Session
 - 11. To Consider the purchase of property for public purposes
 - 12. The Board of Education executive session is hereby adjourned.
 - J. Adjournment