



Regular Board of Education Meeting
6880 Wooster Pike
December 10, 2018
AGENDA
7:00 PM

- 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. Supplemental Employment 2018-2019
- D2. Approve Winter season ticket sellers at \$8.50/hr.
- D3. Approve Winter game workers at \$25.00
- D4. Approve the Classified Personnel Actions
- D4. Approve the Certificated Personnel Actions
- E. Action Agenda**
- E1. Approve policies as presented
- E2. Approve resolution of urgent necessity in high school upper field drainage repair
- E3. Approve the Cheerleaders trip to the National Competition
- E4. Approve Annual Calendars for the 2019-2020 and 2020-2021 school years
- F. Financial Report**
- F1. Financial
- F2. Investments
- F3. Modified Tax Budget
- F4. Donations
- F5. Board meeting - January 14, 2019 Mariemont Elementary Café – 7:00 p.m.
- F6. IDEA Hearing - January 14, 2019 Mariemont Elementary Café – 6:30 p.m.
- F7. Project Reimbursement Resolution
- F8. Approve the lease for temporary office space during High School construction project effective January 15, 2019.
- G. Reports/Information/Communication**
- G1. High School Project Update
- H. Adjournment**