



Regular Board of Education Meeting
Mariemont Elementary – Café
March 11, 2019
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. Supplemental
- D2. Approve the following Certified Personnel Actions
- D3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- E. ACTION AGENDA**
- E1. Approve the Band trip to Florida, Nassau, Bahamas, January 15-21, 2020
- E2. Approve Policy 5111 – Eligibility of Resident/Nonresident students
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. Appropriation Adjustments
- F4. Post issuance compliance policy
- F5. Ohio School Board Capital Conference is scheduled for November 10 through November 12, 2019
- F6. Special Board of Education meeting March 15, 2019 – 8:00 am. 2 Warrior Way-BOE conference room
- G. REPORTS/INFORMATION/COMMUNICATIONS**
- G1. High School Exterior Concepts – MSA Design
- G2. High School Project Update- Kristen Keane
- H. ADJOURNMENT**