



**Special Board of Education Meeting
Mariemont City School District
102 Wooster Pike
June 28, 2019
AGENDA
8:00 - a.m.**

- A. President calls meeting to order** Time:
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 HEARING FOR RETIRE/REHIRE
D. PUBLIC PARTICIPATION
E. CONSENT AGENDA
E1. Approve the following Certificated Personnel Actions:
E2. Approve the following Classified Personnel Actions:
E3. Approve the following Administrative Personal Actions:
F. ACTION AGENDA
F1. Approve the Food Service Management Company Contract
F2. Approve the High School project GMP #4 contingent on legal approval of the final language.
F3. Approve modifications to the Strategic Compensation model effective for the 2019-2020 school year.
G. ADJOURNMENT