



Regular Board of Education Meeting
6880 Wooster Pike
January 14, 2019
AGENDA
7:00 PM

A. President calls meeting to order

- A1. President Pro Tempore calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- A3. Election of President for 2019
- A4. Election of Vice for 2019

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 (Ken White)
- D9. Appoint Student Achievement Liaison (Brian Nichols)
- D10. Appoint Ohio School Boards Association Delegate and Alternate
- D11. Appoint Ennis, Britton as 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 \$.10 per copy 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 Classified Personnel Actions
- E2. Approve the Certificated Personnel Actions
- E3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

F. Action Agenda

- F1. Approve final contract with Turner Construction as Construction Manager at Risk for the Mariemont High School project.
- F2. Approve innovation projects for the 2018-2019 school year

G. Financial Report

- G1. Financial
- G2. Investments
- G3. Adopt Tax Budget
- G4. Notice of Special Board of Education meeting – February 1, 2019 (8:30 a.m.; 2 Warrior Way, Cincinnati, Ohio 45227) to approve a bid for temporary classrooms for Mariemont High School project.

- G5. Rescind the lease for temporary office space located at 603A Brooklyn Avenue, Milford, OH 45150, during High School construction project.
- G6. Approve the lease for temporary office space located at 102 Wooster Pike, Milford, OH 45150, during High School construction project effective February 1, 2019
- G7. Bond Authorization Resolution
- H. Reports/Information/Communication**
- H1. Superintendent Committee Assignments
- H2. Mariemont City Schools – 2017-2018 MindPeace Outcomes Data
- H3. High School Master Class Presentations
- H4. High School Project Update
- H5. Temporary HS Classroom Plan
- I. Adjournment**