



Regular Board of Education Meeting
Mariemont Elementary – Café
February 11, 2019
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. Recognition**
- D. Public Participation**
- 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 the GMP with Turner Construction for modular classroom units.
- F2. Approve high school participation/field trip –Global Student Leader Summit
- F3. Approve high school participation/field trip to service learning trip to the Marine Conservation
- F4. Approve high school Intersession Choir/General Trip
- F5. Approve Jr. High School 8th Grade Class participation/field trip to Washington, DC.
- F6. Approve 2019 High School Intersession Program offerings.
- G. Financial Report**
- G1. Financial
- G2. Investments
- G3. New Project Fund
- H. Reports/Information/Communication**
- H1. Final High School Programming Plan Superintendent Committee Assignments
- H2. High School Project Update
- I. Executive Session**
- I1. To discuss security arrangements and emergency response protocols
- I2. To consider the purchase of property for public purposes
- J. Adjournment**