



Regular Board of Education Meeting
Mariemont Elementary – Café
May 13, 2019
AGENDA
7:00 p.m.

- A. PRESIDENT CALLS THE MEETING TO ORDER**
- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- B. RECOGNITION/PROGRAM**
- C. ROUTINES**
- C1. Additions or deletions to agenda
- C2. Adoption of Agenda
- C3. Adoption of Minutes
- D. PUBLIC PARTICIPATION**
- E. CONSENT AGENDA**
- E1. Approve Summer Baseball field maintenance
- E2. Approve Employment-Supplemental
- E3. Approve Additional Assignments
- E4. Approve Administration Personnel Actions
- E5. Approve the Classified Personnel Actions
- E6. Approve the Certificated Personnel Actions
- E7. Approve Pre-Approval Request/Reimbursement for college credits
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. Transfers
- F4. Approve Resolution regarding Budget Commission amounts and rates for tax levy and certify to County Auditor
- F5. Five-Year Forecast
- G. ACTION AGENDA**
- G1. Approve GMP #3 with Turner Construction for MHS project
- G2. Approve payment of 2018-2019 innovation projects
- G3. Approve School fees for 2019-2020
- H. REPORTS/INFORMATION/COMMUNICATIONS**
- H1. 2018-2019 District action plan update
- H2. High School Project Update
- I. ADJOURNMENT**