



Regular Board of Education Meeting
Mariemont Elementary – Café
June 10, 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 ROUTINES**
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. PUBLIC PARTICIPATION**
- D. CONSENT AGENDA**
- D1. Summer Camp coaches to hire 2019-2020 school year
- D2. Employment – Supplemental
- D3. Additional assignment
- D4. Approve the Long Term Sub Guidance position pay increase
- D5. Approve the following Administrative Personnel Actions
- D6. Approve the following Classified Personnel Actions
- D7. Approve the following Certificated Personnel Actions
- D8. Employee Pre-Approval Request/Reimbursement for college Credits
- E. FINANCIAL REPORT**
- E1. Financial Report
- E2. Investments
- E3. Temporary Appropriations FY20
- E4. Transportation in lieu of payments
- E5. Approve amended 2019-2020 Supplemental Salary Schedule
- E6. Special Board meeting to approve High School project GMP #4 and Personnel Actions.
- E7. Bond Refunding Authorization Resolution
- F. ACTION AGENDA**
- F1. Approve MHS Football Camp
- F2. Approve Sports Medicine Services Agreement
- G. REPORTS/INFORMATION/COMMUNICATIONS**
- G1. POLICIES - First Reading of Policies- Overview
- G2. High School Project Update
- H. ADJOURNMENT**