



Regular Board of Education Meeting
Mariemont Elementary – Café
January 13, 2020
AGENDA
7:00 p.m.

A. President calls meeting to order

- A1. President Pro Tempore calls on Treasurer to take the roll
- A2. Oath of Office
- A3. Pledge of Allegiance
- A4. Election of President for 2020
- A5. Election of Vice President for 2020

B. ROUTINES

- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes

C. PUBLIC PARTICIPATION

D. RECOGNITION PROGRAM

- D1. Superintendent Showcase Award

E. ORGANIZATIONAL AGENDA

- E1. Determine Date, Time and Place of Regular Board of Education Meetings
- E2. Dispensing of Approval of Individual Warrants
- E3. Superintendent Authorized to Approve Attendance at Professional Meetings
- E4. Designate Purchasing Agent
- E5. Authorize Treasurer to Make Appropriations Adjustments
- E6. Authorization to Invest
- E7. Authorize Treasurer to Request and Obtain Advance payment
- E8. Appoint Legislative Liaison
- E9. Appoint Student Achievement Liaison
- E10. Appoint Ohio School Boards Association Delegate and Alternate Delegate
- E11. Appoint General Legal Advisor
- E12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- E13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- E14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- E15. Determine fee per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- E16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

F. CONSENT AGENDA

- F1. Employment – Supplemental – effective for the 2019-2020 school year

- F2. Approve the following Certified Personnel Actions
- F3. Chaperones Snowball High School Dance
- F4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- G. ACTION AGENDA**
- G1. Approve innovation projects for the 2019-2020 school year
- G2. Approve the Guide for the Use of Instructional Technology
- G3. Resolution to approve membership in the OHSAA for the 2020-2021 school year
- H. FINANCIAL REPORT**
- H1. Financial
- H2. Investments
- H3. Adopt Tax Budget
- H4. Special Board of Education mtg. January 24, 2020
- H5. Donation
- I. REPORTS/INFORMATION/COMMUNICATION**
- I1. Superintendent Committee Assignments
- I2. High School Project Update
- J. ADJOURNMENT**