



Regular Board of Education Meeting
Mariemont Elementary – Café
October 14, 2019
AGENDA
7:00 p.m.

- A. President calls meeting to order**
- A2. Pledge of Allegiance
- B. ROUTINES**
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. RECOGNITION**
- C1. National Merit Scholars
- C2. National Merit Semifinalist
- C3. Superintendent Showcase Awards
- D. PUBLIC PARTICIPATION**
- E. CONSENT AGENDA**
- E1. Employment – Supplemental – effective for the 2019-2020 school year
- E2. Approve the homecoming chaperones for 2019-2020
- E3. Summer collaboration Stipend
- E4. Approve Hiring for Friday school
- E5. Warriors Beyond
- E6. Approve the following Certificated Personnel Actions:
- E7. Approve the following Classified Personnel Actions:
- E8. Grant Continuing Contract
- E9. Employee Pre-Approval Request/Reimbursement for college
- F. ACTION AGENDA**
- F1. Approve GMP #6 for the Mariemont High School Project
- F2. Resolution of Appointment to Great Oaks Career Campuses Governing Board
- F3. Approve 2019-2020 Innovation projects
- G. FINANCIAL REPORT**
- G1. Financial
- G2. Investments
- G3. Five Year Forecast
- G4. Approve Student Activity budgets
- G5. Board of Education monthly meeting – November 20, 2019 5:00PM
Mariemont Elementary Café
- G6. Board of Education Special meeting for action plan updates – November 20, 2019, 6:00 pm
Location: 5345 Medpace Way
- H. REPORTS/INFORMATION/COMMUNICATION**
- H1. Construction Updates
- H2. Digital Awareness Overview Presented by Brent Wise
- I. EXECUTIVE SESSION**
- I1. To Consider the employment of a public employee or official.
- I2. The Board of Education executive session is hereby adjourned.
- J. ADJOURNMENT**