



**Regular Board of Education Meeting  
Mariemont Elementary – Café  
February 10, 2020**

**AGENDA**

**7:00 p.m.**

- 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**
- C1. Superintendent Showcase Award
- C2. Young Peoples Art Exhibit
- C3. Youth Art Month Exhibit
- C4. Scholastic Arts and Writing Awards
- D. PUBLIC PARTICIPATION**
- E. CONSENT AGENDA**
- E1. Employment – Supplemental – effective for the 2019/2020 school year
- E2. Approve the Chaperones
- E3. Approve the following Classified Personnel Actions:
- E4. Approve the following Certified Personnel Actions
- E5. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- F. ACTION AGENDA**
- F1. Approve high school participation/field trip for the Global Leadership Summit Davos/Innsbruck/Munich
- F2. Approve high school participation/field trip to service-learning trip to the Galapagos to the Andes
- F3. Approve high school participation/field trip to Greece & Italy
- F4. Approve Jr. High School 8<sup>th</sup> Grade Class participation/field trip to Washington, DC.
- F5. Approve 2019-2020 High School Intersession Program offerings.
- F6. Approve Curriculum/Program in accordance with Policy 5350
- F7. Approve GMP #8 for the Mariemont High School construction project.
- G. FINANCIAL REPORT**
- G1. Financial Report
- G2. Investments
- G3. Supplemental Appropriation
- G4. Donation
- H. REPORTS/INFORMATION/COMMUNICATIONS**
- H1. High School Project Update
- J. ADJOURNMENT**