



**Regular Board of Education Meeting
Mariemont City School District
6980 Cambridge Avenue
August 16, 2019
AGENDA
9:00 - a.m.**

- A. President calls 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. Employment – Supplemental – effective for the 2019/2020 school year.
- D2. Approve the Classified Personnel Actions
- D3. Approve the Certificated Personnel Actions
- D4. Employee Pre-Approval Request/Reimbursement for college Credits
- E. ACTION AGENDA**
- E1. Approve the 2019-2020 bus routes as presented
- E2. Approve the 2019-2020 District Action Plan
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. Transportation in lieu of payments
- F4. Permanent Appropriations FY20
- F5. Capital Conference November 10-12, 2019
- G. REPORTS/INFORMATION/COMMUNICATION**
- G1. Enrollment Updates/Class sizes
- G2. 2018-2019 Student Achievement report
- G3. 2019-2020 District initiatives/updates
- G4. Construction Updates
- G5. High School Campus Tour
- H. ADJOURNMENT**