



**Special Board of Education Meeting
Mariemont Elementary - Cafe
June 22, 2020
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 HEARING OF RETIRE/REHIRE**
- D. ACTION AGENDA**
- D1. Approve nomination and approval of new Board member
- E. OATH OF OFFICE**
- F. PUBLIC PARTICIPATION**
- G. ACTION AGENDA**
- G1. Approve payment for innovation projects
- G2. Approve School fees 2020-2121
- G3. Approve GMP #11 for Mariemont High School Project
- G4. Approve the 3rd Grade Ohio State Test in paper and pencil version
- H. CONSENT AGENDA**
- H1. Approve the certificated personnel actions
- H2. Approve the classified personnel actions
- H3. Employee Pre-Approval Request/Reimbursement for College Credits
- I. FINANCIAL REPORT**
- I1. Financial Report
- I2. Investments
- I3. Temporary Appropriations FY20
- I4. In lieu of transportation payments
- I5. Transfers
- I6. Supplemental Appropriations
- J. REPORTS INFORMATION AND COMMUNICATION.**
- J1. School reopening and academic recovery draft plan
- J2. High school project update
- K. ADJOURNMENT**