

**Regular Board of Education Meeting**

**Agenda**

**Mariemont High School**

**January 9, 2023**

**6:00pm**

**A. President calls meeting to order**

- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- A3. Election of President for 2023
- A4. Election of Vice President for 2023

**B. ROUTINES**

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

**C. PUBLIC PARTICIPATION**

**D. ORGANIZATIONAL AGENDA**

- D1. Determine date, time and place of regular Board of Education meetings
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment
- D8. Appoint Legislative Liaison
- D9. Appoint Student Achievement Liaison
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$ .10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

**E. CONSENT AGENDA**

- E1. Employee Supplemental effective for the 2022-2023 school year – all are 100% level unless otherwise indicated
- E2. Approve the following Supplemental Personnel Actions:
  - a. Resignations: Stephanie Renner (Winter Cheer), effective January 3, 2023
- E3. Approve the following Classified Personnel Actions
  - a. Resignations: Stephanie Renner (ME Instructional Aide), effective January 3, 2023
- E4. Approve the following Certified Personnel Actions: N/A
- E5. Approve the following Administration Personnel Actions: N/A
- E6. Employee Pre-Approval Request/Reimbursement for college credits:

- a. Approvals: Natalie Lynch (ME), Number Sense & Functions, 4 credits; Natalie Lynch (ME), Graphing, Researching & Equations, 4 credits
- b. Reimbursements: Natalie Lynch (ME), Number Sense & Functions, 4 credits; Natalie Lynch (ME), Graphing, Researching & Equations, 4 credits

**F. ACTION AGENDA**

- F1. Approve Innovation Projects for the 2022-2023 school year
- F2. Approval for band, orchestra and choir trips
  - a. Band/Orchestra – February 16-21, Orlando, FL (Disney), Noteworthy Tours, 50 students, Leader = Jimmy Galloway
  - b. Choir – March 30 – April 3, New York City (Carnegie Hall), WorldStrides, 28 students, Leader = Liz McGahey

**G. FINANCIAL REPORT**

- G1. Financial Report
- G2. Investments
- G3. Adopt tax budget

**H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- H1. Superintendent Committee Assignments

**I. ADJOURNMENT**