

Regular Board of Education Meeting

Mariemont High School

January 8, 2024 at 6:00 p.m.

AGENDA

A. President calls meeting to order

- A1. President calls on Treasurer to take the roll
- A2. Pledge of Oath – Nan Dill and Kelli Neville
- A3. Pledge of Allegiance
- A4. Election of President for 2024
 - a. Nomination
 - b. Election
 - c. Vice President for 2024 assumes chair

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 (Laura Organisciak)
- D9. Appoint Student Achievement Liaison (Nan Dill)
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate (Laura Organisciak-Delegate/Nan Dil-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 (Kelli Neville)
- 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. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated

F. ACTION AGENDA

F1. Approval for eighth grade Washington, D.C. Trip on May 29-31, 2024, for 120 students; trip leader = Brian Sugerman

F2. Approval for 9-11 grade Artists of Italy and France Trip with requested travel dates of June 9-18, 2024, for 11 students; trip leader = Jane Smith, chaperone = Julie Bell

F3. Approval for DECA State Competition in Columbus, OH on March 7-9 for 50 students; trip leader = David Vilaro

G. FINANCIAL REPORT

G1. Financial Report

G2. Investments

G3. Adopt Tax Budget

G4. Resolution to initiate retire/rehire for Dennis Koenigsknecht

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. Superintendent Committee Assignments

a. Finance Committee: Nan Dill and Laura Organisciak

b. Policy Committee: Dave Rogers and Laura Organisciak

c. Curriculum Committee: Andi Murphy and Nan Dill

d. Facilities Committee: Kelli Neville and Dave Rogers

H2. 8th to 9th Grade Scheduling and Course Selection – Brent Wise and Jim Renner

H3. High School Course Requirement Changes – Shannon Kromer and Jim Renner

H4. Student Leadership Retreats – Brian Sugerman and Brent Wise

I. ADJOURNMENT