

## **Regular Board of Education Meeting**

### **Mariemont High School**

**January 12, 2026 at 6:00 p.m.**

#### **AGENDA**

#### **A. President calls meeting to order**

- A1. President calls on Treasurer to take the roll
- A2. Oath of Office
  - a. Andi Murphy
  - b. Dave Rogers
  - c. Brad Dewey
- A3. Pledge of Allegiance
- A4. Election of President for 2026
  - a. Nomination
  - b. Election
  - c. President for 2026 assumes chair
- A5. Election of Vice President for 2026
  - a. Nomination
  - b. Election
  - c. Vice President for 2026 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. Authorize Treasurer to enter into and/or accept or participate in Federal, State, and Local grants or agreements and authorize Treasurer to appropriate funds for the grants awarded
- D9. Appoint legislative liaison
- D10. Appoint student achievement liaison
- D11. Appoint Ohio School Boards Association delegate and alternate delegate
- D12. Appoint Ennis Britton as general legal advisor
- D13. Appoint liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- D14. Authorization to join Ohio School Boards Association and Legal Assistance Fund

- D15. Appoint Treasurer and Superintendent as Board designees to attend public records access training required for Board members for each term of office
- D16. Determine fee of \$.10 per copy to individuals requesting hard copies of schedule of meetings, agendas or notice of individual meetings
- D17. Authorize Superintendent to accept resignations and hire staff between Board meetings

**E. CONSENT AGENDA**

- E1. Employment – Supplemental – effective for the 2025-2026 school year. All are 100% level unless otherwise indicated.
- E2. Approve the following supplemental personnel actions: N/A
- E3. Approve the following classified personnel actions:
  - a. Employment: N/A
  - b. Resignations: Hailey Rothert (ME, instructional aide)
  - c. Retirement: N/A
  - d. Transfer: N/A
  - e. Hours/Days: N/A
- E4. Approve the following certified personnel actions: N/A
- E5. Approve the following administrative personnel actions: N/A
- E6. Employee pre-approval request/reimbursement for college credits:
  - a. Approvals: N/A
  - b. Reimbursements: N/A

**F. ACTION AGENDA**

- F1. Approve Mariemont High School 2026-27 Course Selection Guide and Fees
- F2. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English/Language Arts

**G. FINANCIAL REPORT**

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

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

- H1. Superintendent Committee Assignments
  - a. Finance committee: Dave Rogers and Nan Dill
  - b. Policy committee: Kelli Neville and Brad Dewey
  - c. Curriculum committee: Andi Murphy and Kelli Neville
  - d. Facilities committee: Dave Rogers and Nan Dill

**I. ADJOURNMENT**