

Regular Board of Education Meeting

Mariemont High School

March 11, 2024 at 7:00 p.m.

AGENDA

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 the agenda.
- B3. Adoption of Minutes

C. PUBLIC PARTICIPATION

D. RECOGNITIONS

E. CONSENT AGENDA

- E1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated
- E2. Approve the following supplemental personnel action: N/A
- E3. Approve the following classified personnel actions:
 - a. Employment: Dennis Koenigsknecht (Rehire for maintenance)
 - b. Hours/Days: Rachel Bystry (Orchestra OMEA Solo and Ensemble accompanist); Rachel Bystry (Musical pianist)
- E4. Approve the following certified personnel actions:
 - a. Retirement: Julie Parker (TPE)
 - b. Hours/Days: Jimmy Galloway (Musical trumpet)
- E5. Approve the following administrative personnel actions: N/A
- E6. Employee pre-approval request/reimbursement for college credits
 - a. Approvals: Nick Leone (MHS, 9 credits)
 - b. Reimbursements: Nick Leone (MHS), Laurel Robinson (ME), Maria Childs (ME)
- E7. Approve Joe Veeneman as a chaperone for the Spirit Buses to the Boys Basketball game at the University of Dayton on March 6, 2024.

F. ACTION AGENDA

- F1. Approve the varsity girls lacrosse trip to Columbus, Ohio, April 12-13, 2024

G. FINANCIAL REPORT

- G1. Financial Report
- G2. Investments

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Financial Planning Update
- H2. Courses of Study – CP Geography, Honors Geography

I. EXECUTIVE SESSION

- Ia. To discuss the employment of a public official

J. ADJOURNMENT