

**Regular Board of Education Meeting  
Mariemont City Schools**

Mariemont Elementary School Cafeteria

December 13, 2021 | 7:00 p.m.

**AGENDA**

**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 PARTICIPATION**

**D. CONSENT AGENDA**

D1. Employment – Supplemental – effective for the 2021-22 school year; all are 100% level unless otherwise indicated

D2. Approve Soccer Camp Stipend – Merrell Wellage

D3. Approve the following Supplemental Personnel Actions:

- Resignations: Eric Ernst (Boys Basketball Coach)

D4. Approve the following Classified Personnel Actions:

- Employment: Heather Wunder (TPE); Stephanie Renner (TPE)

D5. Approve the following Certified Personnel Actions: N/A

D6. Approve the following Administrative Personnel Actions: N/A

D7. Employee Pre-Approval Request/Reimbursement for college credits: N/A

**E. ACTION AGENDA**

E1. Approve the Resolution of Appointment to Great Oaks Career Campuses Governing Board

**F. FINANCIAL REPORT**

F1. Financial Report

F2. Investments

F3. Announce the upcoming Board of Education meeting:

- January 10, 2022 – Organization/Regular Meeting 6:00 p.m., Mariemont Elementary
- January 21, 2022 – Special Meeting – 8:30 a.m., Mariemont High School, to review District Action Plan and get updates from Administrative team on district programs/initiatives

**G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

G1. Video/Audio Recording of Board Meetings update

G2. COVID Update

G3. Discussion items at the discretion of the Board

**H. ADJOURNMENT**