

**Regular Board of Education Meeting**

**Mariemont High School**

**December 11, 2023 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. CONSENT AGENDA**

D1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated

D2. Approve the following Supplemental Personnel Actions:

a. Hours/Days: Alex Howard (Cheer consulting/planning); Kim Arp (game worker); Paige Strickland (game worker); Betsy Ecker (game worker); Julie Nerl (game worker); Jane Smith (game worker)

D3. Approve the following Classified Personnel Actions:

a. Retirement: Dennis Koenigsnecht, Maintenance Specialist (effective February 29, 2024)

D4. Approve the following Certified Personnel Actions: N/A

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

D5. Employee Pre-Approval Request/Reimbursement for college credits: N/A

**E. ACTION AGENDA**

E1. Approve Policies

1. Policy #0131.1 - Technical Corrections

2. Policy #0141.2 - Conflict of Interest

3. Policy #1615 - Tobacco Use Prevention

4. Policy #2412 - Homebound Instruction Program

5. Policy #2271 - College Credit Plus Program

6. Policy #2623.02 - Third Grade Reading Guarantee

7. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

8. Policy #3120.09 - Volunteers

9. Policy #3144 - Employment of Retired Employees

10. Policy #3215 - Tobacco Use Prevention

11. Policy #4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

12. Policy #4120.09 - Use of Unpaid Volunteer Aides

13. Policy #4144 - Employment of Retired Employees

14. Policy #4215 - Use of Tobacco by Classified Staff

15. Policy #5113.01 - Intra-District Open Enrollment

16. Policy #5310 - Health Services
17. Policy #5320 - Immunization
18. Policy #5337 - Care of Students with Active Seizure Disorders
19. Policy #5460 - Graduation Requirements
20. Policy #5512 - Use of Tobacco
21. Policy #5610 - Removal, Suspension & Permanent Exclusion of Students
22. Policy #6240 - Board of Revision Complaints & Counter Complaints
23. Policy #6325 - Procurement of Federal Grants/Funds
24. Policy #6700 - Fair Labor Standards Act
25. Policy #7434 - Use of Tobacco on School Premises
26. Policy #7440 - Facility Security
27. Policy #7540 - Technology
28. Policy #7540.01 - Technology Privacy
29. Policy #7540.02 - Technology Accessibility, Content, Apps, & Services
30. Policy #8120 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
31. Policy #8210 - School Calendar
32. Policy #8315 - Information Management
33. Policy #8330 - Student Records
34. Policy #8400 - School Safety
35. Policy #8420 - Emergency Situations at School
36. Policy #8462 - Student Abuse & Neglect
37. Policy # 8600 - Transportation
38. Policy #8650 - Transportation by School Van
39. Policy #9160 - Public Attendance at School Events
40. Policy #9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District
41. Policy #9700.01 - Advertising & Commercial Activities

**F. FINANCIAL REPORT**

- F1. Financial Report
- F2. Investments
- F3. Announcement of upcoming Board of Education meeting:
  - January 8, 2024 | organizational/regular meeting | 6:00 p.m. | Mariemont High School

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

- G1. Literacy Update
- G2. Save Act and Erin's Law Update

**H. ADJOURNMENT**