

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

Mariemont Elementary School Cafeteria

November 15, 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 LETRS Training Stipend

D3. Approve Resident Educator Mentor Teacher Stipends

D4. Approve the following Classified Personnel Actions:

- Resignations: Release and Separation Agreement, Barb Wilson (TPE)

D5. Approve the following Certified Personnel Actions:

- Retirement: Terri Thomas (MHS)

D6. Employee Pre-Approval Request/Reimbursement for college credits

- Maria Childs (ME); Instructional Leadership Beyond the Classroom; 3 credits
- Morgan Gill (TPE); Collaborative Vision & Instructional Leadership; 3 credits
- Morgan Gill (TPE); Organizational, Operational & Resource Management; 3 credits
- Morgan Gill (TPE); Professional, Legal & Ethical Leadership; 3 credits
- Tania Monroe (CO); Introduction to Interdisciplinary Studies; 3 credits
- Tania Monroe (CO); Interdisciplinary Research Methods; 3 credits
- Polly Brittingham (MJHS); Literacy Instruction Practicum II; 3 credits

E. ACTION AGENDA

E1. Consider changes to the COVID-19 REBOOT Guide/masking requirements, establish an implementation date and authorize the superintendent to make adjustments as needed.

F. FINANCIAL REPORT

F1. Financial Report

F2. Investments

F3. Supplemental Appropriations

F4. Five Year Forecast

F5. Approval to use modified tax budget

F6. Food Service Report – Nutritional Standards

F7. IDEA/IDEA ARP Hearing Dec. 12, 2021 – Mariemont Elementary Cafeteria, 6:30 p.m.

G. REPORTS/INFORMATION/COMMUNICATIONS

G1. Discussion items at the discretion of the Board

H. ADJOURNMENT