**Regular Board of Education Meeting**

**Mariemont High School**

**November 18, 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. CONSENT AGENDA**

D1. Employment – Supplemental – effective for the 2024-2025 school year. All are 100% level unless otherwise indicated.

D2. Approve the following classified personnel actions:

1. Retirement: Julie Bell (MHS, at end of 2024-25 school year)
2. Additional Duties: Jeff Radloff (Friday School); Nick Leone (event supervisor and cheer competition); Joe Veeneman (event supervisor); Jane Smith (swim meet computer operator)

D3. Approve the following certified personnel actions:

1. Hours/Days: Emily James (10 extra days); Sarah Davis (after school enrichment, up to 80 hours of teaching); Lisa Good (after school enrichment, up to 30 hours of teaching)

D4. Approve the following administrative personnel actions: N/A

D5. Employee pre-approval request/reimbursement for college credits:

1. Approvals: Maria Childs (ME, 3 credits); Kristen Keyes (TPE, 8 credits); Colleen Herking (ME, 3 credits); Courtney Miller (ME, 3 credits)

**E. ACTION AGENDA**

E1. Approve calendars for the 2025-2026 and 2026-2027 school years

**F. FINANCIAL REPORT**

F1. Financial Report

F2. Investments

F3. Five-Year Forecast

F4. Approval to use modified tax budget

F5. Food Service Report-Nutritional Standards

F6. IDEA/ESEA Hearing Notice: December 9, 2024 – Mariemont High School, 6:30 p.m.

**G. ADJOURNMENT**