



**Regular Board of Education Meeting**  
**Mariemont Elementary - Cafe**  
**July 28, 2020**  
**AGENDA**  
**8:00 a.m.**

- 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 ACTION AGENDA**
- D1. Employment – Supplemental
- D2. Approve Student Workers
- D3. Approve Certificated Personnel Actions
- D4. Approve Classified Personnel Actions
- D5. Tuition Pre-Approval Request/Reimbursements
- E. ACTION AGENDA**
- E1. Approve payment for innovation projects 19-20
- E2. Approve the Food Service Management Company Contract
- E3. Approve the School Restart plan for the 2020-2021 school year and authorize the Superintendent to modify the plan as needed in response to COVID19.
- E4. Approve modified 2020-2021 school fees
- E5. Approve the 2020-2021 SY Handbooks and changes
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. In lieu of transportation payments
- F3. MCSD Lunch Prices
- F4. Special Board meeting – August 7 – 1 Warrior Way
- F5. Board Retreat/Work Session and meeting – August 14 – 453 Wards Corner Road
- G. REPORTS INFORMATION AND COMMUNICATION.**
- G1. First Reading of policies – Policy Overview
- G2. High school project update
- H. Executive Session**
- H1. To consider the employment of a public employee or official
- I. ADJOURNMENT**