Mariemont City Schools | 2 Warrior Way | Cincinnati, OH 45227 | www.mariemontschools.org | Office 513-272-7500 | Fax 513-527-3436

## **Regular Board of Education Meeting Mariemont High School** July 12, 2024 at 8:00 p.m. **AGENDA**

## A. President calls meeting to order

- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- В. **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 supplemental personnel actions: N/A
- D3. Approve the following classified personnel actions:
  - a. Employment: Xander Stigall (summer help); Terri Hurt (ME, intervention aide); Kasey Friesner (ME, intervention aide)
  - b. Resignations: Teri Daumeyer (MJHS, aide); Jamie Smith (ME, aide)
- D4. Approve the following certified personnel actions:
  - a. Employment: Amy Geiger (TPE, fifth grade teacher); Kelli Valencheck (ME, intervention specialist); Emily Williams (ME, kindergarten teacher); Anna Sweitzer (ME, second grade teacher); Madison Root (ME, counselor); Paige Francis (ME, kindergarten teacher); Regan Meyer (MHS, science teacher)
  - b. Resignations: Paige Francis (ME, counselor); Courtney Miller (ME, kindergarten teacher); Catherine Graff (MHS, science teacher)
- D5. Approve the following administrative personnel actions:
  - a. Employment: Courtney Miller (ME, principal)
  - b. Resignations: Ericka Simmons (ME, principal)
  - c. Hours/Days: Courtney Miller (ME, principal, up to 10 transition days)
- Employee pre-approval request/reimbursement for college credits: N/A D6.
- D7. Approve strategic compensation payments
- E. **ACTION AGENDA**
- E1. Approve policies – overview
  - 1. Policy #2270
  - 2. Policy #2623.02
  - 3. Policy #2623
  - 4. Policy #3120.04
  - 5. Policy #3140

- 6. Policy #4124
- 7. Policy #4140
- 8. Policy #5310
- 9. Policy #5611
- 10. Policy #6152
- 11. Policy #7540.03
- 12. Policy #7540.04
- 13. Policy #7455
- 14. Policy #8600
- 15. Policy #8600.04
- 16. Policy #8640
- 17. Policy #8650
- 18. Policy #8660
- 19. Athletic Handbook

## F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. In Lieu Transportation
- G. EXECUTIVE SESSION
- G1. To consider the employment of a public official
- H. ADJOURNMENT