

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

Mariemont Elementary-Cafe'

July 21, 2021

AGENDA

8:00 a.m.

- 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 Agenda
- B3. Adoption of Minutes
- C. PUBLIC PARTICIPATION**
- D. CONSENT AGENDA**
- D1. Approve Strategic compensation payments
- D2. Approve the following Classified Personnel Actions
- D3. Approve the following Certified Personnel Actions
- D4. Approve the following Administration Personnel Actions
- D5. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy
- E. ACTION AGENDA**
- E1. Approve the Petermann School Transportation Contract
- E2. Approve the HVAC Contract with Peck Hannaford and Briggs
- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. Board Retreat/Work Sessions and Meeting
- G. REPORTS/INFORMATION/COMMUNICATIONS**
- G1. High School project update
- G2. Broadcast Course of Study
- H. EXECUTIVE SESSION**
- H1. To consider the employment of a public employee or official.
- H2. The Board of Education executive session is hereby adjourned.
- I. ADJOURNMENT**