

Regular Board of Education Meeting
Mariemont Elementary – Café
January 11, 2021
AGENDA
6:00 p.m.

A. President calls meeting to order

- A1. President Pro Tempore calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- A3. Election of President for 2021
- A5. Election of Vice President for 2021

B. ROUTINES

- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes

C. PUBLIC PARTICIPATION

D. ORGANIZATIONAL AGENDA

- D1. Determine Date, Time and Place of Regular Board of Education Meetings
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment
- D8. Appoint Legislative Liaison
- D9. Appoint Student Achievement Liaison
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

E. CONSENT AGENDA

- E1. Online Warriors Stipend – Effective for the 2020-2021 school year
- E2. Approve the following Classified Personnel Actions
- E3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

F. FINANCIAL REPORT

- F1. Financial
- F2. Investments
- F3. Adopt Tax Budget

G. REPORTS/INFORMATION/COMMUNICATION

- G1. Policies First Reading
- G2. Superintendent Committee Assignments
- G3. Three-year property value update
- G4. High School Project Update
- G5. COVID19 Update
- G6. Cultural Intelligence courses update
- H. ADJOURNMENT**