

**Regular Board of Education Meeting**

**Mariemont High School**

**April 8, 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. Approve the following supplemental personnel actions:
  - a. Other: Kim Arp, Paige Strickland, Betsy Ecker, Dave Caldwell, Julie Nerl (ticket workers); Dave Caldwell (track announcer); Dave Caldwell (replacement supervisor)
- D2. Approve the following classified personnel actions:
  - a. Employment: Ryan Stout (special education aide)
  - b. Retirement: Jean Marie Nelson (MHS); Amanda Leszczuk (MHS)
  - c. Hours/Days: Jean Marie Nelson (MHS, Friday School)
- D3. Approve the following certified personnel actions:
  - a. Resignation: Merrell Welage (ME)
  - b. Hours/Days: Teri Daumeyer
- D4. Approve the following administrative personnel actions: N/A
- D5. Employee pre-approval request/reimbursement for college credits
  - a. Approvals: Joe Veeneman (MHS, 6 credits)
- D6. Approve Joe Veeneman as a chaperone for the Spirit Buses to the Boys Basketball game at the University of Dayton on March 13, 2024.

**E. ACTION AGENDA**

- E1. Approve curriculum/course of study
  - a. MHS CP Geography
  - b. MHS Honors Geography
- E2. Approve the four-year contract for district custodial services with Scarlet and Gray

**F. FINANCIAL REPORT**

- F1. Financial Report
- F2. Investments
- F3. BWC Group Plan-Sheakley
- F4. Resolution to initiate retire/rehire process for Parker/Leszczuk

**G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- G1. Financial Planning Update

**H. EXECUTIVE SESSION**

H1. To discuss the employment of a public official

**I. ADJOURNMENT**