

Board of Education
Little Miami Local School District
Tax Budget Hearing
Jan. 10, 2017
6:00 p.m.

LITTLE MIAMI INTERMEDIATE SCHOOL

- I. Call to Order
- II. Open Public Hearing and Take Comments
- III. Close Public Hearing
- IV. Adjourn

Board of Education
Little Miami Local School District
Organizational Meeting
Jan. 10, 2017
6:30 p.m.

LITTLE MIAMI INTERMEDIATE SCHOOL

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve a Board member for President pro tempore for 2017 to elect Board President

- V. Adopt the Agenda

VI. Election of Officers – Calendar Year 2017

A. President of the Board of Education

Nominees

By:

Call for a Voice Vote:

2017 Board President _____

B. Vice President of the Board of Education

Nominees

By:

Call for a Voice Vote:

2017 Board Vice President _____

VII. Nominations of OSBA Education Legislative Liaison for the 2017 calendar year

Nominees

By:

Call for a Voice Vote:

2017 OSBA Legislative Liaison _____

VIII. Nominations of OSBA Student Achievement Liaison for the 2017 calendar year.

Nominees

By:

Call for a Voice Vote:

2017 OSBA Student Achievement Liaison _____

IX. Board authorization is requested for the following:

1. Establish the Board of Education meetings on the fourth Tuesday of each month, with the exception of December 2017, which be held Dec. 12, 2017. Meetings will be in the Little Miami High School Auditorium at 7 p.m., unless otherwise noted.
To wit, Board meeting dates for 2017 will be: Jan. 24, Feb. 28, March 28, Apr. 25, May 23, June 27, July 25, Aug. 22, Sept. 26, Oct. 24, Nov. 28 and Dec. 12
2. Authorize attendance by the Board of Education, the Superintendent and the Treasurer at local, state and national conferences deemed appropriate as Board representatives, including the 2017 NSBA Annual Conference and 2017 OSBA Capital Conference.
3. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the OSBA Legal Assistance Fund.

X. Treasurer authorization is requested for the following:

1. Authorize the Treasurer to invest funds according to Board policy and the Ohio Revised Code.
2. Authorize the Treasurer to request tax advances from the County Auditors.
3. Authorize the Treasurer to adjust appropriations by transfer among fund functions as stipulated in Board policy.
4. Authorizes the Treasurer to pay all bills in accordance with appropriations.
5. Authorize the Treasurer to sign all checks.
6. Establish reimbursement rate for district employee travel at the rate allowed by the Internal Revenue Service for the current calendar year.

7. Approve Lebanon Citizens National Bank, First National Bank of Warren County, Fifth Third Bank, STAR Ohio as depositories of public funds of the Little Miami Local School District.

XI. Superintendent Authorization is requested for the following:

1. Appoint the Superintendent as purchasing agent for the district and authorize him to sign contracts on behalf of the Board President along with the treasurer for contracts not to exceed \$25,000.

2. Approve student activity purpose/policy statements for the 2017-2018 school year.

3. Authorize the Superintendent to participate in all federal/state programs of value to the district.

4. Authorize the Superintendent to employ temporary personnel, appoint negotiations personnel, enter into contractual agreements for services needed in emergency situations, approve applications for professional meetings that conform to Board of Education established policies and appropriations.

XII. Approval of the Tax Budget commencing July 1, 2017

XII. Approval of Pamela Coates as Board representative for the sick leave bank

XIV. Adjourn

Cc: Principals, Wayne Lyke, Vicki Gregor, the Pulse Journal and the Cincinnati Enquirer.

Information concerning agenda items is presented to members of the Board in advance of the Board meeting. Each individual member has an opportunity for discussion, input and deliberation both before and at the monthly meeting.