

UNIFIED SCHOOL DISTRICT #368  
BOARD OF EDUCATION  
MIAMI COUNTY

Regular Meeting  
February 13, 2012  
7:00 p.m. Board of Education Room

AGENDA

- A Recognition of Visitors
- B Pledge of Allegiance
- C Adoption of Agenda
- D Consent Agenda
  - 1 Approval of Minutes – January 9, 2012
  - 2 Bills
  - 3 Treasurer’s Report
  - 4 Staff Reports
    - a Superintendent
    - b Business Manager
    - c Building Principal Reports
    - d Special Ed Coop Report
  - 5 Personnel
- E Board of Education Acknowledgements
- F Curriculum Presentation – Cottonwood Site Council
- G Information Items
  - a February 27 BOE Meeting at PHS @ 7:30am
  - b Legislative Update
  - c Messenger System
  - d Board of Education Goals
  - e Update on Voc. Tech. Visit
- H Action Items
  - a Approve Service Animal Board of Education Policy
  - b Approve Administrative Contracts for 2012-2013
  - c Approve 2012-2013 Calendar Revision – Enrollment moved to August 2
  - d Approve Scheduling a Work Session in March
- I Approve Entering Into Executive Session to Discuss Negotiations & Personnel