

UNIFIED SCHOOL DISTRICT #368  
BOARD OF EDUCATION  
MIAMI COUNTY

Regular Meeting  
April 9, 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 – March 12 and March 26, 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 – PHS Site Council
- G Information Items
  - a Brenda Howard, HR Director
- H Action Items
  - a Approve Resolution to Republish the General Fund Budget
  - b Approve Resolution to Restructure Outstanding Bond Issue
  - c Approve Capital Outlay Resolution
  - d Approve Capital Outlay Project List for 2012-2013
  - e Approve Paying Annual KASB Membership Dues for 2012-2013
  - f Approve Paying Annual KASB Legal Assistant Fund Membership for 2012-2013
  - g Approve Building and District Handbook Changes for 2012-2013
  - h Approve Board of Education Meeting April 23 – SpEd Coop/Adult Ed visit and Budget Hearing to Republish the General Fund Budget
  - I Approve Change in Board of Education Policy JDDA Drug-Free Schools
- I Approve Entering Into Executive Session to Discuss Negotiations & Personnel