

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Agenda  
Wednesday January 11, 2017  
Conference Room  
7:00 PM

**1.00 Call to Order at and Roll Call**

**2.00 Pledge of Allegiance**

**3.00 Additions to Agenda**

**4.00 Approval of the Agenda**

**5.00 Recognition**

**6.00 Correspondence/Reports**

**6.01 Student Reports**

**6.02 Elementary Principal, Sheila Hartley**

**6.03 Secondary Principal, Dwight Barnes**

**6.04 Athletic Director**

**7.00 Audience to Visitor**

**8.00 Board Members**

- BOCES – Mr. Orcutt
- DAC – Ms. Sisneros
- Legislative – Mrs. Strouse
- CASB – Mrs. Veros

**8.01 Superintendent**

**9.00 Consent Items**

**9.01 Financial Reports**

- General Fund
- Capital Reserve
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund
- Building Fund
- Quarter Reports

**9.02 Employment**

- Approve the hiring of Lori Carneal as 3<sup>rd</sup> grade Paraprofessional
- Approve the hiring of Patricia Poole as 4<sup>th</sup> grade Paraprofessional
- Approve the hiring of Catherine Beasley as 5<sup>th</sup> grade paraprofessional
- Approve the winter coaches
- Approve the resignation of Jodi Veros as of July 31, 2017

**9.03 Policy's**

First Reading  
none

Second Reading  
None

**9.04 Letter from Holscher, Maybery & Company LLC**

**10.00 Action Items**

**10.01** Approve the Minutes, December 8, 2016 Board Meeting

**10.02** Approve the Minutes, December 8, 2016 Work Session

**10.03** Approve the Resolution to adopt the Budget for 2016-2017

**10.04** Approve the Calendar change for January 5 and January 6, 2017 for two hour delay

**11.00** Executive Session

**12.00** Items Introduced by Board Members

**13.00** Discussion Items

**14.00** adjournment