

Miami-Yoder School District  
BOARD OF EDUCATION

Regular Meeting

Agenda

November 10, 2016

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
    - Tim Mayberry information on the Audit.
- 8.00 Board Members
  - BOCES – Mr. Orcutt
  - DAC – Ms. Sisneros
  - Legislative – Mrs. Strouse
  - CASB – Mr. 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
- 9.02 Employment
  - Approve the hiring of Pamela Catlett as Support Substitute
  - Approve the hiring of Jenea Lawrence as Para Substitute
  - Approve the hiring of Sarah Jo Kull as Asst. MS Girls Basketball Coach

**9.03 Policy's**

First Reading

IKF Graduation Requirements

Second Reading

JLCDB Compassionate Administration of Therapeutic Cannabinoid Products on District Property

**10.00 Action Items**

**10.01** Approve the Minutes, October 13, 2016 Board Meeting

**10.02** Approve the Minutes, October 13, 2016 Work Session

**11.00** Executive Session

**12.00** Items Introduced by Board Members

**13.00** Discussion Items

**14.00** adjournment