

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Agenda  
December 8, 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**

**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**

**9.02 Employment**

- **Approve the hiring of Brian Klawitter as Asst. MS Boys Basketball Coach**

**9.03 Policy's**

**First Reading**

**none**

**Second Reading**  
**IKF Graduation Requirements**

**10.00 Action Items**

- 10.01** Approve the Minutes, November 10, 2016 Board Meeting
- 10.02** Approve the Minutes, November 10, 2016 Work Session
- 10.03** Approve the Certification of the Mill Levy
- 10.04** Approve the increase of minimum wage from 8.31 to 9.30 an hour
- 10.05** Approve the cost of living for staff will be paid in January 2017
- 10.06** Approve the PERA 140 day for retirees

**11.00 Executive Session**

**12.00 Items Introduced by Board Members**

**13.00 Discussion Items**

**14.00 adjournment**