

**NORTHWEST LOCAL BOARD OF EDUCATION**

**Regular Meeting – January 21, 2010 – 7:00 p.m.**

**Colerain High School**

**MEETING CALLED TO ORDER**

**Roll Call**

- I. Pledge of Allegiance**
- II. Approval of Minutes**
- III. Special Recognitions**
  - 1. State Marching Band Finalists - Colerain High School Band**
  - 2. Board Members**
- IV. Public Presentation**
  - A. Report from Employee Organizations**
    - 1. Certificated/Licensed**
    - 2. Classified**
    - 3. Administrative**
  - B. Report from School Related Organizations**
  - C. Community Communications**
- V. Committee Reports and Updates**
  - 1. Legislative Update**
  - 2. Student Achievement Liaison Report**
  - 3. Butler Tech Update**
- VI. Work Session Summary**
- VII. Special Reports**

NORTHWEST LOCAL BOARD OF EDUCATION

Regular Meeting – January 21, 2010 – 7:00 p.m.

Page two

VIII. Superintendent's Items

A. Approval of Consent Items

1. Fiscal

- a. Report of the Treasurer – December 2009
- b. Purchase of Investments – December 2009

2. Personnel

- a. Certificated/Licensed Personnel
  - (1) Acceptance of Certified Resignations
  - (2) Acceptance of Extra Duty Resignations
- b. Classified Personnel
  - (1) Acceptance of Classified Resignations

B. Approval of Other Items

1. Fiscal

- a. Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation
- b. Resolution Authorizing the Superintendent to Implement the Permanent Expenditure Reductions for FY 2011
- c. Resolution for Tax Deferred Payroll Deduction

2. General Business

- a. Resolution to Apply for Waiver of All-Day Kindergarten for the 10-11 School Year

3. Personnel

- a. Certificated/Licensed Personnel
  - (1) Approval of Extra Duty Contracts for 2009-2010
  - (2) Approval of Extra Duty Contracts for 2010-2011
  - (3) Approval of Substitute Teachers

**NORTHWEST LOCAL BOARD OF EDUCATION**

**Regular Meeting – January 21, 2010 – 7:00 p.m.**

**Page three**

**(4) Approval of Home Instructor**

**b. Classified Personnel**

**(1) Approval of Initial Appointment**

**(2) Approval of Classified Substitutes**

**(3) Approval of Change in Status**

**(4) Approval of Volunteer Coach**

**(5) Resolution to Advertise for Non-Licensed Coach**

**IX. Community Communications**

**X. Other Board Items**

**XI. Adjournment**