

**BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
10 January 2019
6:20 p.m.**

**Organizational Meeting
Main Elementary Auditorium**

A G E N D A

DRAFT

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. REORGANIZATION OF THE BOARD**
 - A. Conduct an Election for President of the Board
 - B. Oath of Office-Newly Elected President
 - C. Conduct an Election for Vice-President of the Board
 - D. Oath of Office-Newly Elected Vice-President
- V. APPROVAL OF THE AGENDA AS PRESENTED**
- VI. TREASURER'S RECOMMENDATIONS FOR BOARD ACTION**

Treasurer Recommends Approval of the following:

- A. Authorize the Treasurer to Secure Tax Advances from the Greene and Montgomery County Auditors when available
- B. Authorize the Treasurer to Borrow Short-Term Funds as needed for Cash Flow Purposes
- C. Authorize the Treasurer to Make Necessary Fund-to-Fund Transfers/Advances and Report to the Board for the following month for approval
- D. Authorize the Treasurer to Invest Inactive Funds whenever Funds are available
- E. Authorize the Treasurer to Pay all Bills within the Limits of the Appropriation Resolution as Bills are received
- F. Authorize Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. Approval of Dispensing with Reading of the Minutes

VII. SUPERINTENDENT'S RECOMMENDATIONS FOR BOARD ACTION

Superintendent Recommends the Approval of the following:

- A. Designate Greene County Dailies/Times Community Newspaper-Beavercreek News
- B. Authorize the Superintendent or Designee to Approve Professional Meeting Requests within the Appropriations
- C. Authorize the Superintendent to Initiate and Approve Resolutions of Recognition on behalf of the Board for Students, Staff, and Community Members
- D. Authorize the Superintendent to Hire Staff Between Board Meetings
- E. Authorize the Superintendent to Accept Resignations Between Board Meetings
- F. Authorize the Superintendent and/or Treasurer to utilize the law firms of Bricker & Eckler, LLP, Clemmons & Wolterman Law Firm, LLC, Coolidge Wall, and Subashi & Wildermuth for legal services as may be needed within the limits of the appropriation of funds for such purposes
- G. Authorize Superintendent or Designee to Act as Purchasing Agent for the District to Make Purchases of Supplies and/or Services within the Limits of the Appropriation Measure
- H. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2019
- I. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

VIII. ITEMS FOR BOARD DISCUSSION

- A. Board Committees-Mr. Paul Otten p. 1

IX. NEW BUSINESS

- A. Approve Date and Time for Board of Education Meetings for 2019-Mr. Paul Otten p. 2

X. ADJOURNMENT

**Beavercreek Board of Education
2018 Committee Preferences**

- OBSA Legislative Liaison – Convened by OSBA
Peg Arnold (#1)
- Greene County Career Center/ESC – Convened by Greene County
Gene Taylor (#1)
- Performing Arts Council – Convened by Music Department
Jo Ann Rigano (#1)
- Athletic Council – Convened by Athletic Director
Denny Morrison (#1)
Krista Hunt (#1)
- Curriculum Improvement Council – Convened by the Assistant Superintendent
Jo Ann Rigano (#3)
Krista Hunt (#3)
- OSBA Student Achievement – Convened by OSBA
Krista Hunt (#2)
- Finance – Convened by the Treasurer
Jo Ann Rigano (#2)
Denny Morrison (#2)
Gene Taylor (#2)
- Enterprise Zone – Convened by City when necessary
Gene Taylor (#3)
- Advocacy Committee – Convened by Residents
Peg Arnold (#2)
- Facilities Planning-Convened by the Director of Business Services
Denny Morrison (#3)
Peg Arnold (#3)

***Bold** and **underlined** names represent the committee member(s)

Committees for Beavercreek City Schools

Committees will only appear on the Board Agenda when a committee has convened and a report is needed for the board. The need to appear on the agenda will be communicated to the treasurer or superintendent by the Board Member/representative/liaison who has attended the committee meeting and needs to report.

Active

- ***OSBA Legislative Liaison – Convened by OSBA**
- ***Greene County Career Center/ESC – Convened by Greene County**
- ***Performing Arts Council – Convened by Music Department**
- ***Athletic Council – Convened by Athletic Director**
- ****Curriculum Improvement Council -Convened by the Assistant Superintendent**
- OSBA Student Achievement – Convened by OSBA
- Finance – Convened by the Treasurer
- Enterprise Zone – Convened by City when necessary
- Advocacy Committee – Convened by residents
- Master Facilities Planning – Convened by the Director of Business Services
 - Educational Visioning – led by the Assistant Superintendent
 - Facilities Steering Committee (construction) – led by Director of Business Services
 - Community Advisory Committee – led by Superintendent, Director of Business Services, and SHP Leading Design

***Represents a committee required under our bylaws (Section 153 – Appointees)**

****Represents a committee required under the BEA Contract**

Please list in order the committees that you wish to serve on for 2019:

#1 _____

#2 _____

#3 _____

Board Member Signature _____ **Date** _____

Beavercreek City School District

Board of Education

2019 Meeting Schedule

Board meetings are at 6:30 p.m. on the third Thursday of each month at the Board of Education Building, 3040 Kemp Road unless otherwise noted. The public is invited to attend.

Thursday, January 10, 2019	6:20 p.m.	Organizational Meeting
Thursday, January 10, 2019	6:30 p.m.	Tax Budget Hearing
Thursday, January 10, 2019	6:40 p.m.	Regular Meeting
Thursday, February 14, 2019	6:30 p.m.	Regular Meeting
Thursday, March 21, 2019	6:30 p.m.	Regular Meeting
Thursday, April 18, 2019	6:30 p.m.	Regular Meeting
Thursday, May 16, 2019	6:30 p.m.	Regular Meeting
Thursday, June 20, 2019	6:30 p.m.	Regular Meeting
Thursday, July 18, 2019	6:30 p.m.	Regular Meeting
Thursday, August 15, 2019	6:30 p.m.	Regular Meeting
Thursday, September 12, 2019	6:30 p.m.	Regular Meeting
Thursday, October 17, 2019	6:30 p.m.	Regular Meeting
Thursday, November 21, 2019	6:30 p.m.	Regular Meeting
Thursday, December 19, 2019	6:30 p.m.	Regular Meeting