

**BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
11 January 2018
5:00 p.m.**

**Organizational Meeting
Beavercreek Board/Administration Building**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

- A. BHS Boys Soccer Team-Mr. John Guiliano
- B. School Spotlight-Shaw Elementary-Mrs. Susan Peveler

V. REORGANIZATION OF THE BOARD

- A. Oath of Office for Newly Elected Board of Education Members January 1, 2018 to December 31, 2021
 - 1. Krista Hunt
 - 2. Denny Morrison
 - 3. Jo Ann Rigano
- B. Conduct an Election for President of the Board
- C. Oath of Office-Newly Elected President
- D. Conduct an Election for Vice-President of the Board
- E. Oath of Office-Newly Elected Vice-President

VI. APPROVAL OF THE AGENDA AS PRESENTED

VII. 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. Approval of Dispensing with Reading of the Minutes

DRAFT

VIII. 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 Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. 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
- H. 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
- I. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2018
- J. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- K. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

IX. NEW BUSINESS

- A. Set Date and Time for Board of Education Meeting

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X. ADJOURNMENT

Beavercreek City School District

Board of Education

2018 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.

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| Thursday, January 11, 2018 | 5:00 p.m. | Organizational Meeting |
| Thursday, January 11, 2018 | 5:00 p.m. | Tax Budget Hearing |
| Thursday, January 11, 2018 | 5:00 p.m. | Regular Meeting |
| Thursday, February 8, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, March 15, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, April 19, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, May 17, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, June 21, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, July 19, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, August 16, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, September 20, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, October 18, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, November 15, 2018 | 6:30 p.m. | Regular Meeting |
| Thursday, December 13, 2018 | 6:30 p.m. | Regular Meeting |