

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
September 19, 2017
6:30 p.m.

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS**
 - A. School Spotlight-Beavercreek Preschool-Ms. Molly Bauer
 - B. Academic Update-Mrs. Bobbie Fiori and Mr. Jason Enix
- V. APPROVAL OF AGENDA AS PRESENTED**
- VI. BOARD REPORTS**
- VII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VIII. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for August 2017 Board of Education Meeting
August 22, 2017 Regular Meeting
- IX. ITEMS FOR BOARD DISCUSSION**
 - A. NEOLA Policy 2413-Career Advising
- X. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. August 2017 Financial Reports
 - B. August 2017 Donated Items
 - C. FY18 Amended Certificate of Estimate Resources and Appropriations
- XI. NEW BUSINESS-ITEMS FOR BOARD ACTION**
 - A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
 - B. Approval of NEOLA Policy 5330.03-Procurement and Use of Asthma Inhalers in Emergency Situations
 - C. Acceptance of Bid-Resolution Approving Construction Documents and Bid Tabulation for the Replacement of St. Luke Elementary and Carroll High School Modular Classrooms
 - D. Type IV Transportation-Rescission of Summit Academy Students
 - E. Approval of 2017-2018 Bus Stop Schedule (see binder)

XII. ANNOUNCEMENTS

- A. Homecoming Parade September 21, 2017
- B. Homecoming Football Game September 22, 2017-Beavercreek vs. Kettering Fairmont
- C. BHS Homecoming Dance September 23, 2017
- D. Professional Development Day-No School-October 9, 2017
- E. Ending of Grading Period-Early Dismissal-October 13, 2017
- F. Board of Education Meeting-October 19, 2017 @ 6:00 p.m. in the Board/Administration Building-Combined Meeting with The City of Beavercreek
- G. No School K-8 Only-Conferences October 20 & 27, 2017

XIII. BOARD MEMBER COMMENTS

XIV. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22 (G)(1)

XV. ADJOURNMENT

This meeting is a meeting of the Board of Education in public and is not to be considered a public community meeting