

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
13 July 2017
6:30 p.m.

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION**
 - A. State Board of Education Updates-Member, Mr. Nick Owens
- V. RECOGNITIONS**
 - A. Retiring Staff Members
William Sorensen/Shaw Elementary School-Mrs. Jo Ann Rigano
Donna Lucas/Student Nutrition-Mrs. Connie Little
- VI. APPROVAL OF AGENDA AS PRESENTED**
- VII. BOARD REPORTS**
- VIII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- IX. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for June 2017 Board of Education Meeting p. 1
June 15, 2017 Regular Meeting
- X. ITEMS FOR BOARD DISCUSSION**
 - A. Modification of Board Agenda
- XI. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. June 2017/FY2017 Financial Reports p. 120
 - B. FY17 Final Certificate of Estimated Resources p. 145
 - C. FY17 Year End Transfers and Advances p. 146
 - D. Contract Amendment (Compensation) p. 147
 - E. ORC 5705.41(D) Purchase Order Certification p. 148
 - F. June 2017 Donated Items p. 149
 - G. FY18 Certificate of Estimated Resources p. 150
 - H. Resolution to Approve Updated 457 Plan Adoption Agreement p. 151
 - I. Resolution to Approve New Administrator Pay Periods p. 153
 - J. Approval of Resolution Declaring Intent to Proceed with Election of
The Question of Substitution of an Emergency Tax Levy p. 154

XII. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions p. 157
- B. Approval of Resolution to Participate in the Free and Reduced Lunch Program at all Beavercreek City Schools and the Free and Reduced Breakfast Programs at Beavercreek High School, Ferguson Hall, and Parkwood Elementary School. p. 169
- C. Approval of NEOLA Policy 2464-Gifted Education and Identification p. 170
- D. Approval of Tentative Agreement of the Beavercreek Classified Employees Association (BCEA) p. 173
- E. Approval of Resolution for Impractical Transportation p. 186
- F. Approval of Student Handbooks 2017-2018 (see binder)

XIII. ANNOUNCEMENTS

- A. Board of Education Meeting-August 17, 2017 @ 6:30 p.m. in the Board/Administration Building
- B. First Day of School For the 2017-2018 School Year: August 16, 2017

XIV. BOARD MEMBER COMMENTS

XV. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22 (G) (1), and no action will be taken following the executive session at this meeting.

XVI. ADJOURNMENT