

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**20 April 2017**  
**6:30 p.m.**  
**Main Elementary Auditorium**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS**
  - A. Friends Show Choir-Mr. Jason Enneking
  - B. All Star Dance Team-Mrs. Paige Rizzotte
  - C. School Spotlight-Main Elementary-Mrs. Sharma Nachlinger
  - D. Darth Foxes-Fairbrook Lego League-Mr. Keith Slinker
- V. FIVE MINUTE RECESS**
- 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 March 2017 Board of Education Meeting  
March 15, 2017 Regular Board Meeting
- X. FINANCIAL REPORTS REQUEST**
  - A. March 2017 Financial Reports
  - B. March 2017 Donated Items
  - C. FY17 Amended Certificate of Estimated Resources/Appropriations
  - D. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

**XI. NEW BUSINESS**

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
- B. Approval of Lunch Fees for FY 17/18
- C. Approval of New Job Descriptions

**XII. ANNOUNCEMENTS**

- A. Shine Awards Ceremony – April 25, 2017 @ 6:00 p.m. in the Main Auditorium
- B. Board of Education Meeting – May 18, 2017 @ 6:30 p.m. in the Board/Administration Building
- C. Last Day of School – May 24, 2017
- D. Class of 2017 Graduation Ceremony – May 27, 2017 @ 9:00 a.m. at WSU Nutter Center

**XIII. BOARD MEMBER COMMENTS**

**XIV. 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.
- B. Collective Bargaining 121.22 (G)(4)

**XV. ADJOURNMENT**

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