

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
18 May 2017
6:30 p.m.
Main Elementary Auditorium

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION**
 - A. School Spotlight-Shaw Elementary-Ms. Susan Peveler
- V. RECOGNITIONS**
 - A. Retiring Staff Members – Mr. Deron Schwieterman
 - B. Outstanding Educators and Classified Support Staff Recipients for the 2016-2017 School Year – Mr. Deron Schwieterman
- VI. FIVE MINUTE RECESS**
- VII. APPROVAL OF AGENDA AS PRESENTED**
- VIII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- IX. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for April 2017 Board of Education Meeting
April 20, 2017 Regular Board Meeting
- X. FINANCIAL REPORTS REQUEST**
 - A. May 2017 Five Year Forecast Update
 - B. FY17 Amended Certificate of Estimated Resources
 - C. April 2017 Financial Reports
 - D. April 2017 Donated Items

XI. NEW BUSINESS

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
- B. Beaver Creek High School Graduating Class of 2017
- C. Approval of Dark Fiber Service Contract
- D. 2017 Summer School Dates and Fees
- E. Approval of NEOLA Policy Updates - Waiving of First Reading (see binder)

XII. SUPERINTENDENTS REPORT

- A. First Reading of NEOLA Policy Updates (see binder)

XIII. ANNOUNCEMENTS

- A. Board of Education Work Session - May 24, 2017 @ 6:30 p.m. in the Board/Administration Building
- B. Last Day of School - May 24, 2017
- C. Class of 2017 Graduation Ceremony - May 27, 2017 @ 9:00 a.m. at WSU Nutter Center
- D. Board of Education Meeting - June 15, 2017 @ 6:30 p.m. in the Board/Administration Building

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

XVI. ADJOURNMENT

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