

BEAVERCREEK CITY SCHOOLS

Board of Education Meeting

12 January 2017

6:30 p.m.

Regular Meeting

Beavercreek Board/Administration Building

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATIONS**
 - A. School Spotlight-Ankeney Middle School-Mr. Dale Wren, Principal
 - B. Program of Study/Math COS-Mr. Jason Enix, Assistant Superintendent
 - C. Greene County Career Center-Project Lead the Way-Mr. Dave Deskins, Superintendent and Ryan McCoart, Supervisor of Satellite Operations
- IV. APPROVAL OF AGENDA AS PRESENTED**
- V. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VI. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for December 2016 Board of Education Meeting p. 1
December 13, 2016 Regular Meeting
- VII. FINANCIAL REPORTS REQUEST**
 - A. Resolution to Accept the Amounts and Tax Rates for Tax Year p. 66
2016/Collection Year 2017 as Determined by the Greene
County/Montgomery County Budget Commission
(Bond Levy and Emergency Levy Rates)
 - B. December 2016 Financial Reports/Amended Certificate of the FY17 p. 67
Estimated Resources and Appropriations
 - C. Donated Items p. 85
 - D. Resolution Declaring Intent to Proceed with Election of the Question p. 86
of Substitution of an Emergency Tax Levy
- VIII. NEW BUSINESS**
 - A. Employment, Salary Changes, Leaves of Absence, and Terminations p. 90
 - B. Employee Code of Conduct Adoption p. 95
- IX. SUPERINTENDENT'S REPORT**
 - A. School Board Recognition

X. ANNOUNCEMENTS

- A. January 13-14, 2017-Show Choir Invitational
- B. January 16, 2017-No School/All Offices Closed-Martin Luther King Day
- C. January 27, 2017-Chamber of Commerce Celebration of Excellence Gala
- D. January 30, 2017-Board of Education Work Session, Board Retreat @ 6:30 p.m. in the Board/Administration Building
- E. Board of Education Meeting-February 16, 2017 @ 6:30 p.m. in the Board/Administration Building

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT