

**BEAVERCREEK CITY SCHOOLS  
Board of Education Meeting  
30 January 2017  
6:00 p.m.**

**Special Meeting/Board Retreat  
Beavercreek Board/Administration Building**

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA AS PRESENTED**
- V. NEW BUSINESS**
  - A. Resolution to Accept the Amount and Tax Rates for Tax Year 2016/Collection Year 2017 as Determined by the Greene County Budget Commission
  - B. Approval of the 2017-2018 Program of Study for BHS and AMS/CMS
- VI. 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.
- VII. WORK SESSION**
  - A. Board Development Training with K-12 Consultants
- VIII. ANNOUNCEMENTS**
  - A. Board of Education Meeting-February 16, 2017 @ 6:30 p.m. in the Board/Administration Building
- IX. BOARD MEMBER COMMENTS**
- X. ADJOURNMENT**