

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**16 February 2017**  
**6:30 p.m.**  
**Beavercreek Board/Administration Building**

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS**
  - A. Awarding of Veteran Diploma to Mr. Stephen M. Cukovecki-Mr. Jeff Jones, BHS Principal
  - B. School Spotlight-Jacob Coy Middle School-Mr. Shaun Kelly, Principal
  - C. Board Interview with Student Ambassadors
- V. FIVE MINUTE RECESS**
- VI. APPROVAL OF AGENDA AS PRESENTED**
- VII. BOARD REPORTS**
  - A. Greene County Career Center-Mr. Nels
- VIII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- IX. RECOGNITION**
  - A. Judy Croft-Retirement/Fairbrook Special Needs Assistant-Mr. Deron Schwieterman
- X. APPROVAL OF THE MEETINGS HELD**
  - A. Minutes for January 2017 Board of Education Meetings
    - January 12, 2017 Organizational Meeting
    - January 12, 2017 Hearing on the Tax Budget Meeting
    - January 12, 2017 Regular Board Meeting
    - January 30, 2017 Special Meeting/Board Retreat
- XI. FINANCIAL REPORTS REQUEST**
  - A. January 2017 Financial Reports
  - B. January 2017 Donated Items

**XII. NEW BUSINESS**

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions

**XIII. SUPERINTENDENTS REPORT**

- A. First Reading of NEOLA Policy Updates

**XIV. ANNOUNCEMENTS**

- A. Professional Development Day – No School – February 17, 2017
- B. President’s Day – No School/Office Closed – February 20, 2017
- C. Ending of Third Grading Period – March 10, 2017
- D. Board of Education Meeting – March 16, 2017 @ 6:30 p.m. in the Board/Administration Building

**XV. BOARD MEMBER COMMENTS**

**XVI. 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.

**XVII. ADJOURNMENT**

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