

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**12 January 2017**

**Organizational Meeting - 6:00 p.m.**  
**Beavercreek Board/Administration Building**

**A G E N D A**

**I. APPOINTMENT OF PRESIDENT PROTEM**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. PLEDGE OF ALLEGIANCE**

**V. REORGANIZATION OF THE BOARD**

- A. Conduct an Election for President of the Board
- B. Oath of Office-Newly Elected President
- C. Conduct an Election for Vice-President of the Board
- D. Oath of Office-Newly Elected Vice-President

**VI. APPROVAL OF THE AGENDA AS PRESENTED**

**VII. TREASURER'S CONSENT AGENDA**

Treasurer Recommends Approval of the following:

- A. Authorize the Treasurer to Secure Tax Advances from the Greene and Montgomery County Auditors when available
- B. Authorize the Treasurer to Borrow Short-Term Funds as needed for Cash Flow Purposes
- C. Authorize the Treasurer to Make Necessary Fund-to-Fund Transfers/Advances and Report to the Board for the following month for approval
- D. Authorize the Treasurer to Invest Inactive Funds whenever Funds are available
- E. Authorize the Treasurer to Pay all Bills within the Limits of the Appropriation Resolution as Bills are received
- F. Approval of Dispensing with Reading of the Minutes

**VIII. SUPERINTENDENT'S CONSENT AGENDA**

Superintendent Recommends the Approval of the following:

- A. Designate Greene County Dailies/Times Community Newspaper-Beavercreek News Current, as the Official Newspapers of the District
- B. Authorize the Superintendent or Designee to Approve Professional Meeting Requests within the Appropriations
- C. Authorize the Superintendent to Initiate and Approve Resolutions of Recognition on behalf of the Board for Students, Staff, and Community Members
- D. Authorize the Superintendent to Hire Staff Between Board Meetings
- E. Authorize the Superintendent to Accept Resignations Between Board Meetings
- F. Authorize Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee

- G. Authorize Superintendent or Designee to Act as Purchasing Agent for the District to Make Purchases of Supplies and/or Services within the Limits of the Appropriation Measure
- H. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2017
- I. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

**IX. NEW BUSINESS**

- A. Set Date and Time for Board of Education Meeting p. 1

**X. ADJOURNMENT**