

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
August 22, 2017
6:30 p.m.

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA AS PRESENTED**
- V. BOARD REPORTS**
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for July 2017 Board of Education Meeting
July 13, 2017 Regular Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
 - A. Discussion of September Board Meeting – Mr. Paul Otten
 - B. First Reading of NEOLA Policy 5330.03-Procurement and Use of Asthma Inhalers in Emergency Situations – Mr. Paul Otten
 - C. OSBA-Delegate Appointment for Annual Business Meeting Capital Conference – Mrs. Penny Rucker
 - D. Flyer Distribution – Mr. Ryan Gilding
 - E. Acceptance of Bids (Use of ODE Auxiliary Funds) for Modular Classroom Replacements at Carroll High School and St. Luke’s – Mr. Greg Thompson
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. FY18 Amended Certificate of Estimated Resources
 - B. July 2017/FY2017 Financial Reports
 - C. July 2017 Donated Items
- X. NEW BUSINESS-ITEMS FOR BOARD ACTION**
 - A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
 - B. Approval of Resolution for Impractical Transportation
 - C. Approval of Type IV Transportation Reimbursement
 - D. Approval of Type VI Transportation Reimbursement

XI. ANNOUNCEMENTS

- A. No School and All Offices Closed, Labor Day Holiday-September 4, 2017
- B. Board of Education Meeting-September 21, 2017 @ 6:30 p.m. in the Board/Administration Building

XII. BOARD MEMBER COMMENTS

XIII. EXECUTIVE SESSION

- A. Court Action, Pending or Imminent Litigation 121.22 (G)(3)

XIV. ADJOURNMENT

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