

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

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- 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

Beavercreek City School District

Board of Education

2017 Meeting Schedule

Board meetings are at 6:30 p.m. on the third Thursday of each month at the Board of Education Building, 3040 Kemp Road unless otherwise noted. The public is invited to attend.

Thursday, January 12, 2017	6:00 p.m.	Organizational Meeting
Thursday, January 12, 2017	6:15 p.m.	Tax Budget Hearing
Thursday, January 12, 2017	6:30 p.m.	Regular Meeting
Thursday, February 16, 2017	6:30 p.m.	Regular Meeting
Thursday, March 16, 2017	6:30 p.m.	Regular Meeting
Thursday, April 20, 2017	6:30 p.m.	Regular Meeting
Thursday, May 18, 2017	6:30 p.m.	Regular Meeting
Thursday, June 15, 2017	6:30 p.m.	Regular Meeting
Thursday, July 20, 2017	6:30 p.m.	Regular Meeting
Thursday, August 17, 2017	6:30 p.m.	Regular Meeting
Thursday, September 21, 2017	6:30 p.m.	Regular Meeting
Thursday, October 19, 2017	6:30 p.m.	Regular Meeting
Thursday, November 16, 2017	6:30 p.m.	Regular Meeting
Thursday, December 21, 2017	6:30 p.m.	Regular Meeting