

**I. CALL TO ORDER**

The Beavercreek Board of Education met in special session on Tuesday, May 10, 2016 at the Main Elementary Auditorium. Board President, Jo Ann Rigano, called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

The following members were present for the Board of Education:

Peg Arnold  
Krista Hunt  
Dennis Morrison  
Jo Ann Rigano  
Gene Taylor

A quorum was declared with five members present.

**III. PLEDGE OF ALLEGIANCE**

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

**IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2016-46**

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Ms. Hunt seconded the motion.

ROLL CALL: Peg Arnold, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 5-0.

**V. SHINE AWARD PRESENTATION**

<u>Student Name</u>	<u>Grade</u>	<u>Building</u>
Hamilton, Jenna	7	Ankeney
Maman, Tamir	7	Ankeney
Raines, Makenzie	7	Ankeney
Clark, Thomas [Hayden]	12	BHS
Fecher, Madison	12	BHS
Saliba, Alaina	12	BHS
Paulus, Natalie	6	Coy

Gaudette, Evan	7	Coy
White, Jalen	8	Coy
Kilby, Gabrielle	2	Fairbrook
Wagner, Riley	2	Fairbrook
Russ, Madison	4	Fairbrook
Ledford, Harlie	5	Fairbrook
Aladwan, Mo'Ath	9	FH
Baker, William	9	FH
Swinford, Adam	9	FH
Goodman, Marah	5	Main
Shurte, Parker	5	Main
Warwick, Colby	5	Main
Levi, Calvin	KG	Parkwood
Hall, Camryn	1	Parkwood
Johnson, Ethan	5	Parkwood
Filson, Samantha	PS	Preschool
Kendall, Kruz	PS	Preschool
Yontz, Walker	PS	Preschool
Ison, Montana	4	Shaw
Alston, Sahijah	5	Shaw
Frimpong, Loyce	5	Shaw
Maki, Giovanni	KG	Trebein
Abraham, Mallory	1	Trebein
Crawford, Aaliyah	2	Trebein
Oppenheimer, Andrew	KG	Valley
Angerer, Sophia	2	Valley
Krupinski, Blake	5	Valley

**VI. EXECUTIVE SESSION – RESOLUTION #2016-47**

To consider the purchase of property or the sale of property, if the premature disclosure of information would give an unfair advantage to a person whose private interest is adverse to the general public interest..

Mr. Morrison made the motion to enter Executive Session at 6:45 p.m. Ms. Hunt seconded the motion.

Mr. Morrison made the motion to exit Executive Session at 7:56 p.m. Ms. Hunt seconded the motion.

VII. ANNOUNCEMENTS

- A. Board of Education Meeting – May 19, 2016 @ 6:30 p.m. in the Board/Administration Building
- B. Class of 2016 Graduation Ceremony – May 28, 2016 @ 9:00a.m. at the Wright State Nutter Center

VIII. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 7:57 p.m. Ms. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Peg Arnold, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER