

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
January 8, 2022
8:30 a.m.

Organizational Meeting

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. REORGANIZATION OF THE BOARD

- A. Oath of Office for Newly Elected Board of Education Members January 1, 2022 to December 31, 2025 - Mrs. Penny Rucker
 - 1. Jo Ann Rigano
 - 2. Krista Hunt
 - 3. Carl Fischer IV
- B. Conduct an Election for President of the Board
- C. Oath of Office - Newly Elected President - Mrs. Penny Rucker
- D. Conduct an Election for Vice-President of the Board
- E. Oath of Office - Newly Elected Vice-President - Mrs. Penny Rucker

V. APPROVAL OF THE AGENDA AS PRESENTED

VI. TREASURER'S RECOMMENDATIONS FOR BOARD ACTION

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. Authorize Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. Approval of Dispensing with Reading of the Minutes

VII. SUPERINTENDENT'S RECOMMENDATIONS FOR BOARD ACTION

Superintendent Recommends the Approval of the following:

- A. Designate Dayton Daily News to Serve as The Districts Primary Media for Notification Purposes
- 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 The Superintendent and/or Treasurer to Utilize The Law Firms of Bricker & Eckler, LLP, Clemmons & Wolterman Law Firm, LLC, Coolidge Wall, Subashi & Wildermuth, and McCaslin, Imbus and McCaslin for Legal Services as May Be Needed Within The Limits of The Appropriation of Funds for Such Purposes
- G. Authorize The 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 2022
- I. Renew OSBA Membership at the Time it Expires and Authorize the Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

VIII. ITEMS FOR BOARD DISCUSSION

- A. Board Committees - Mr. Paul Otten p. 1

IX. NEW BUSINESS

- A. Approve Date and Time for Board of Education Meetings for 2022 - Mr. Paul Otten p. 3

X. ADJOURNMENT