

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
January 8, 2022
9:00 a.m.

Regular Meeting

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AS PRESENTED

IV. PRESENTATIONS

- A. Retirement Recognition - Mr. Deron Schwieterman

V. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees, ORC: 121.22(g) (1)

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE MEETINGS HELD

- A. Minutes for December 2021 Board of Education Meeting
December 16, 2021 Regular Meeting

VIII. ITEMS FOR BOARD DISCUSSION

- A. Enrollment - Mr. Greg Thompson
- B. Supplemental Grant Funding Due to Pandemic - Dr. Bobbie Fiori and Mrs. Jayme Profitt

IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION

- A. December 2021 Financial Reports p. 1
- B. December 2021 Donated Items p. 14

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations p. 15
- B. Approval of Routing Specialist - Job Description and Salary Schedule p. 22
- C. Approval of Program of Studies 2022-2023
- D. Approval of Special Meeting for _____

XI. SUPERINTENDENT'S REPORT

- A. School Board Recognition - Mr. Paul Otten

XII. ANNOUNCEMENTS

- A. January 17, 2022 - No School - All Offices Closed - Martin Luther King Jr. Day
- B. February 10, 2022 (proposed) - Board of Education Meeting 6:30 p.m.
- C. February 18, 2022 - No School Professional Development Day
- D. February 21, 2022 - No School/All Offices Closed - Presidents Day

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT