

**BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
15 February 2022
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. PRESENTATION

- A. School Spotlight-Trebein Elementary - Mrs. Lisa Walk
- B. Proposed Changes to Graduation Recognition - Mr. Dale Wren
- C. District Communication Update - Ms. Anaka Bushman

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE MEETINGS HELD

- A. Minutes for January 2022 Board of Education Meetings
 - January 8, 2022 - Organizational Meeting
 - January 8, 2022 - Hearing on the Tax Budget Meeting
 - January 8, 2022 - Regular Board of Education Meeting
 - January 14, 2022 - Special Board of Education Meeting
 - January 19, 2022 - Special Board of Education Meeting

VIII. ITEMS FOR BOARD DISCUSSION

- A. Beaver Creek Board of Education 2022 Committees - Mr. Paul Otten
- B. Classroom Space for the 2022-2023 School Year - Mr. Greg Thompson

IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD DISCUSSION

- A. January 2022 Financial Reports p. 1
- B. FY22 Certificate of Estimated Resources & Appropriations p. 25
- C. January 2022 Donated Items p. 26

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations p. 27
- B. Approval of District Attendance and Alternative Education Program
Supervisor Job Description p. 39
- C. Approval of 2022 Board Committees p. 43
- D. Safe Routes to School - Resolutions and Travel Plan p. 44
- E. Approval of the Resolution Authorizing 2022-2023 Membership in the
Ohio High School Athletic Association (OHSAA) p. 76
- F. Approval of Resolution to Authorize the Purchase of New Buses p. 78

XI. SUPERINTENDENT'S REPORT

- A. First Reading of NEOLA Policy Updates (see binder) p. 81

XII. ANNOUNCEMENTS

- A. February 18, 2022 - PD Day - No School
- B. February 21, 2022 - Presidents Day - No School/All Offices Closed
- C. March 17, 2022 - Beavercreek Board of Education Meeting 6:30p
- D. March 21-25, 2022 - Spring Break - No School

XIII. BOARD MEMBER COMMENTS

XIV. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or
Compensation of Public Employees 121.22(G) (1)
- B. Purchase or Sale of Real Estate 121.22 (G) (2)
- C. Collective Bargaining 121.22 (G) (4)

XV. ADJOURNMENT