

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**21 April 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. PRESENTATIONS**
  - A. School Spotlight - Ankeney Middle School - Mr. Josh Baker, Principal
  - B. BHS Student Council - Proposal for Grand Entrance @ BHS
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. APPROVAL OF THE MEETINGS HELD**
  - A. Minutes for March 2022 Board of Education Meetings
    - March 17, 2022 Regular Board of Education Meeting
    - March 21, 2022 Joint Session with City of Beavercreek
    - March 24, 2022 Special Board of Education Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
  - A. Third Grade Paper Testing Resolution - Dr. Bobbie Fiori
  - B. Graduation Recognition - Dr. Bobbie Fiori
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD DISCUSSION**
  - A. March 2022 Financial Reports
  - B. FY22 Amended Certificate of Estimated Resources and Appropriations
  - C. March 2022 Donated Items
  - D. Resolution to Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

**X. NEW BUSINESS-ITEMS FOR BOARD ACTION**

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of Mrs. Joy Kitzmiller Consulting Agreement
- C. Approval of Resolution to Declare Impractical Transportation
- D. Approval of Third Grade Paper Testing

**XI. SUPERINTENDENT'S REPORT**

- A. First Reading of NEOLA Policy Updates

**XII. ANNOUNCEMENTS**

- A. April 30, 2022 - BHS Junior/Senior Prom
- B. May 1, 2022 - Beaver Creek Family Fun Day 12 p.m. - 4 p.m.
- C. May 13, 2022 - BHS Seniors Last Day
- D. May 19, 2022 - Board of Education Meeting 6:30 p.m.
- E. May 22, 2022 - BHS Class of 2022 Graduation - EJ Nutter Center 6 p.m.
- F. May 25, 2022 - Last Day for Students - 1 Hour Early Dismissal

**XIII. BOARD MEMBER COMMENTS**

**IX. EXECUTIVE SESSION**

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees O.R.C. 121.22 (G) (1)

**X. ADJOURNMENT**