

**BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
May 19, 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. Retirement Recognitions-Mr. Deron Schwieterman

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE MEETINGS HELD

A. Minutes for April 2022 Board of Education Meeting
April 21, 2022 Regular Board of Education Meeting

VIII. ITEMS FOR BOARD DISCUSSION

A. Five Year Forecast-Mrs. Penny Rucker
B. 2023-2024 School Year Calendar-Mr. Paul Otten and Mr. Jeff Madden

IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION

A. May 2022 Five Year Forecast
B. April 2022 Financial Reports
C. FY22 Amended Certificate of Estimated Resources & Appropriations
D. April 2022 Donated Items

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of NEOLA Policy Update (presented 4-21-2022)
- C. Approval of the Beavercreek High School Graduating Class of 2022
- D. Approval of Medical Providers for Bus Driver Physicals for the 2022-23 School Year
- E. Approval of 2023-2024 School Year Calendar

XI. ANNOUNCEMENTS

- A. Beavercreek High School Class of 2022 Graduation Ceremony
May 22, 2022-EJ Nutter Center 6:00 p.m.
- B. Students Last Day-1 Hour Early Dismissal-May 25, 2022
- C. Memorial Day-May 31, 2022-All Offices Closed
- D. Board of Education Meeting June 16, 2022 at 6:30 p.m.

XII. BOARD MEMBER COMMENTS

XIII. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22 (G) (1)
- B. Court Action 121.22 (G)(3)-Pending or Imminent Litigation

XIV. ADJOURNMENT