

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
Joint Work Session w/Beavercreek Township
14 July 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 Recognition - Mr. Deron Schwieterman
 - B. Student Wellness - Mr. Jeff Madden, Mr. Josh Ashley, and Mrs. Liz Driver
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for June Board of Education Meeting
June 16, 2022 Regular Board of Education Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
 - A.
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. June/Fiscal Year 2022 Financial Reports
 - B. FY23 Certificate of Estimated Resources and Permanent Appropriations
 - C. FY22 Fiscal Year End Transfers and Advances
 - D. FY22 ORC 5705.41(D) Purchase Order Certification
 - E. June 2022 Donated Items

BOE Meeting Agenda, 14 July 2022

Page 2

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of Expected Behaviors for Employees Letter
- C. Approval of Dayton Children's Hospital Contract
- D. Approval of Student Handbooks for 2022-2023 School Year (see binder)

XI. ANNOUNCEMENTS

- A. August 15, 2022-Staggered Start A-L Grades 1-12
- B. August 16, 2022-Staggered Start M-Z Grades 1-12
- C. August 17 & 18, 2022-Kindergarten Staggered Start
- D. August 18, 2022-Board of Education Meeting 6:30 p.m.
- E. September 5, 2022-Labor Day Holiday-No School & All Offices Closed

XII. BOARD MEMBER COMMENTS

XIII. EXECUTIVE SESSION

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

XIV. ADJOURNMENT

This meeting is a meeting of the Board of Education in public and is not to be considered a public community meeting