BEAVERCREEK CITY SCHOOLS Board of Education Meeting August 18, 2022 6:30 p.m.

<u>A G E N D A</u>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA AS PRESENTED
- V. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC
- VI. APPROVAL OF THE MEETINGS HELD
 - A. Minutes for July Board of Education Meetings
 July 14, 2022 Regular Board of Education Meeting/Joint Work
 Session w/Beavercreek Township

VII. ITEMS FOR BOARD DISCUSSION

- A. Consideration of Resolution to Employ Non-Degree Substitute Teachers for the 2022-2023 School Year-Mr. Deron Schwieterman
- B. Response to Enrollment and Long Term Planning-Mr. Paul Otten and Mr. Greg Thompson

VIII. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION

- A. July 2022 Financial Reports
- B. July 2022 Donated Items
- C. FY23 Certificate of Estimated Resources & Appropriations

IX. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of Hourly Exempt and Manager/Coordinators Professional Development/Tuition Reimbursement Program
- C. Approval of Participation in Free and Reduced Lunch Program at all Schools, Participation in Free and Reduced Breakfast Programs at Beavercreek High School, Ferguson Hall, and Parkwood Elementary School

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X. ANNOUNCEMENTS

- A. August 19, 2022-First Day of School for Kindergarten
- B. September 5, 2022-Labor Day Holiday-No School & All Offices Closed
- C. September 10 & 11, 2022-Beavercreek Popcorn Festival
- D. September 15, 2022-Board of Education Meeting @ 6:30 p.m.

XI. BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT