

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
September 15, 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 - Beaver Creek High School
 - B. Strategic Plan Update - Dr. Bobbie Fiori
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for August Board of Education Meeting
August 18, 2022 Regular Board of Education Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
 - A. Polling the Beaver Creek Community - Mr. Paul Otten
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. August 2022 Financial Reports p. 1
 - B. FY23 Certificate of Estimated Resources & Appropriations p. 21
 - C. August 2022 Advances p. 22
 - D. August 2022 Donated Items p. 23
- X. NEW BUSINESS-ITEMS FOR BOARD ACTION**
 - A. Employment, Salary Changes, Leaves of Absence, and Terminations p. 24
 - B. Approval of Type IV Resolution p. 34
 - C. Approval of Resolution to Employee Non-Bachelor Degree Substitute Teachers

XI. ANNOUNCEMENTS

- A. September 29, 2022 - BHS Homecoming Parade
- B. September 30, 2022 - BHS Homecoming Game
- C. October 1, 2022 - BHS Homecoming Dance
- D. October 10, 2022 - No School/Professional Development Day
- E. October 14, 2022 - End of First Quarter-One Hour Early Dismissal
- F. October 20, 2022 - Board of Education Meeting @ 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