

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**October 20, 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 - Coy Middle School
  - B. Retirement Recognition - Mr. Deron Schwieterman
  - C. Local Report Card - 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  
September 15, 2022 Regular Board of Education Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
  - A. Proposed Work Session/November Board Meeting
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
  - A. September 2022 Financial Reports
  - B. Amended Certificate of Estimated Resources & Appropriations
  - C. September 2022 Advances
  - D. September 2022 Donated Items
  - E. Authorized Treasurer to Open and Close Bank Accounts in Accordance  
With the Provisions of the Ohio Revised Code for the Normal Operations  
of Business for the Fiscal Year

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

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of the Following Contracts:
  - Montgomery County ESC 2022-2023 Contracts
  - Abre
  - Rich & Gillis Proposal for 2023 Legal Services
  - eSpark 2022-2023 School Year Quote
  - Affordable Language Services-Service Agreement
  - Master Services Agreement-Online School Management Systems Inc.
  - Maxim Healthcare Staffing Educational Institution Agreement
  - K-12 Business Consulting FY23 Five Year Forecast
  - NWEA
  - Dayton Children's Hospital Service Agreement Student Resiliency Coordinators
  - Wise Medical Staffing Proposal and Contract

**XI. ANNOUNCEMENTS**

- A. November 17, 2022 - Board of Education Meeting @ 6:30 p.m.
- B. November 21, 2022 - No School - Professional Development Day
- C. November 22, 2022 - No School - Parent Teacher Conferences
- D. November 24 & 25, 2022 - No School and 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**