

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
November 15, 2022
5:30 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 - Shaw Elementary School
 - B. Fallon Research - Mr. Paul Fallon
 - C. Beavercreek CSD Five-Year Forecast - Mrs. Joy Kitzmiller
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for October Board of Education Meeting
October 20, 2022 Regular Board of Education Meeting
- VIII. ITEMS FOR BOARD DISCUSSION**
 - A. Substitute Nurse Salary - Mr. Deron Schwieterman
 - B. Special Meeting/Work Session - Financial Planning (Timeline) - Mr. Paul Otten
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. Approval of the Five Year Forecast for the period of 7/1/2022-6/30/2027
 - B. October 2022 Financial Reports
 - C. FY23 Amended Certificate
 - D. October Advances
 - E. October 2022 Donated Items
 - F. Approval of the Addition of Fund 035 for the Purposes of Termination Benefits or for the Payment of Salaries When the Number of Pay Periods Exceeds the Usual and Customary for the Year

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, and Terminations
- B. Approval of Resolution Allowing a Joint Application for Federal Grant Funds
- C. Approval of First Student, Inc. Service Agreement
- D. Approval of Renzulli Learning System Package Contract
- E. Approval of Type IV Resolution

XI. ANNOUNCEMENTS

- A. November 21 - 22, 2022 - No School (Fall Break)
- B. November 23 - 25, 2022 - No School and All Offices Closed (Fall Break)
- C. December 8, 2022 Board of Education Meeting 6:30 p.m.

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT