

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**December 8, 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-Valley Elementary School
- B. BASA-Exemplary Leadership Award-Dr. David Axner
- C. 2023 Program of Studies-Dr. Bobbie Fiori

**VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**

**VII. APPROVAL OF THE MEETINGS HELD**

- A. Minutes for November Board of Education Meeting  
November 15, 2022 Regular Board of Education Meeting  
December 3, 2022 Special Meeting-Board Work Session

**VIII. ITEMS FOR BOARD DISCUSSION**

- A. Recommended Substitution Pay Rate for Nurses-Mr. Deron Schwieterman
- B. Resolution of Necessity of Substitute Levy-Mrs. Joy Kitzmiller and Mr. Paul Otten
- C. January Board Meetings Date and Time-Mr. Paul Otten

**IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**

- A. November 2022 Financial Reports
- B. November 2022 Donated Items
- C. Resolution to Accepting the Amounts and Rates as Determined by the  
Budget Commission and Authorizing the Necessary Tax Levies and Certifying  
Them to the County Auditor

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

**Section I**

- A. Employment, Salary Changes, Leaves of Absence, Terminations
- B. Approval of Substitution Pay Rate for Nurses
- C. Approval of Resolution of Necessity of Substitute Levy
- D. Approval of Type IV Resolution
- E. Approval of the Release of All Board Members Representatives From Standing Committees
- F. Approve the January Board Meetings as follows:

Beavercreek Board of Education Building on \_\_\_\_\_

- Boards Annual Organizational Meeting at 8:30 a.m.
- Boards Tax Budget Hearing Meeting at 8:45 a.m.
- Board of Education Regular Board Meeting at 9:00 a.m.

**Section II**

- A. Elect a President Pro-Tempore to Serve from January 1, 2023 until the Board's Annual Organizational Meeting:  
Elected President ProTem: \_\_\_\_\_

**XI. SUPERINTENDENT'S REPORT**

- A. First Reading of NEOLA Policy Updates

**XII. ANNOUNCEMENTS**

- A. December 16, 2022-End of Quarter/Early Dismissal
- B. December 19, 2022-January 2, 2023 - Winter Break/No School
- C. December 23 and 26, 2022, January 2, 2023-All Offices Closed
- D. Board of Education Annual Organizational Meeting, Tax Budget Hearing Meeting, and Regular Board of Education Meeting-\_\_\_\_\_ at 8:30 a.m.-Beavercreek Board of Education Building

**XIII. BOARD MEMBER COMMENTS**

**XIV. ADJOURNMENT**