



**AGENDA
CITY COUNCIL**

1368 Research Park Dr
Beavercreek, Ohio

**Work Session – September 12, 2019 6:30 p.m.
Beavercreek School Administration Building
3040 Kemp Road**

CALL TO ORDER

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDAS
 - A. City of Beavercreek
 - B. Beavercreek Board of Education
- IV. DISCUSSION ITEMS
 - A. Road Projects – City
 - B. Economic Development – City
 - C. Partnerships – City/Schools
 - D. Start of 2019-2020 School Year – Schools
 - E. Finances – Schools
 - F. Growth/Development/Master Facilities Plan – Schools
 - G. Roundtable Discussion – City/Schools
- V. APPROVAL OF MEETINGS HELD – Schools
 - A. Minutes for August 2019 Board of Education Meeting August 15, 2019
Regular Board Meeting
- VI. QUESTIONS AND /OR COMMENTS FROM THE PUBLIC
- VII. FINANCIAL REPORTS REQUEST – ITEMS FOR SCHOOL BOARD ACTION
 - A. August 2019 Financial Reports
 - B. FY20 Amended Certificate of Estimated Resources
 - C. August 2019 Donated Items
- VIII. NEW BUSINESS – ITEMS FOR SCHOOL BOARD ACTION
 - A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
 - B. Approval of NEOLA Policy 5460 – Graduation Requirements (presented 8/15/19)
 - C. Approval of Master Facilities Plan
- IX. ANNOUNCEMENTS – SCHOOLS
 - A. Homecoming Parade 6:00 p.m. – September 19, 2019
 - B. No School – Professional Development Day – September 20, 2019
 - C. Board of Education Work Session – 5:30 p.m., - September 30, 2019
 - D. No School – Professional Development Day – October 14, 2019
 - E. Board of Education Meeting – 6:30 p.m. – October 17, 2019
 - F. End of Grading Period – 1 Hour Early Dismissal – October 18, 2019
- X. CITY COUNCIL/BOARD MEMBER COMMENTS
- XI. ADJOURNMENT