

**Board Member
Jerry Barnett**

**Board President
Bill Croxall**

**Board Member
John Campbell**

**Board Member
Greg Eisenhart**



**Board Member
Lance Shultz**

**Treasurer
Stacy Williams**

**Superintendent
Kent C. Polen**

BEAVER LOCAL BOARD OF EDUCATION

13093 STATE ROUTE 7, LISBON, OHIO 44432-9553

Special Meeting

July 10, 2015
Board Office
Conference Room
5:30 P.M.
MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PURPOSE OF THE MEETING

The purpose of the meeting is to conduct an executive session to discuss the employment of a district employee. No action will be taken.

VI. EXECUTIVE SESSION

Board President entertains a motion to enter into executive session for the discussion of the employment of a district employee.

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BARNETT _____ ; MR. CAMPBELL _____ ;
MR. EISENHART _____ ; MR. SHULTZ _____ ;
MR. CROXALL _____ ;
PASSED _____ ; FAILED _____ .

MOTION TO RETURN

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BARNETT _____ ; MR. CAMPBELL _____ ;
MR. EISENHART _____ ; MR. SHULTZ _____ ;
MR. CROXALL _____ ;
PASSED _____ ; FAILED _____ .