

**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 18, 2015
Board Office
Conference Room
8:00 A.M.
MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PURPOSE OF THE MEETING

The purpose of this meeting is to conduct an executive session to discuss district personnel employment.

IV. EXECUTIVE SESSION

Board President entertains a motion to enter into executive session to discuss district personnel employment.

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 _____ .

VI. ADJOURNMENT