



**Beaver Local Board of Education**  
**Board Minutes**  
**August 7, 2017– Special Meeting**

The Beaver Local Board of Education met in special session on Monday, August 7, 2017 – 6:00 p.m. in the Beaver Local Multimedia Room.

Board members in attendance were as follows:

Mr. Barnett  
Mr. Clutter  
Mr. Croxall  
Mr. Shultz  
Mr. Eisenhart

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Eisenhart. The Pledge of Allegiance was recited in unison.

**FORMAL ADOPTION OF AGENDA**

Mr. Shultz moved; Mr. Barnett seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

**EXECUTIVE SESSION**

Mr. Shultz moved; Mr. Croxall seconded to enter into executive session to discuss personnel matters – no action taken upon return from the executive session.

Mr. Shultz moved; Mr. Barnett seconded to return from executive session.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

**ADJOURNMENT**

Mr. Croxall moved; Mr. Barnett seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

A handwritten signature in cursive script, appearing to read "C. E. H.", positioned above a horizontal line.

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PRESIDENT

A handwritten signature in cursive script, reading "Stacy L. Williams", positioned below the horizontal line.

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TREASURER