



**Beaver Local Board of Education**  
46088 Bell School Road, East Liverpool, OH 43920

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**Special Meeting Agenda**

August 7, 2017 – 7:00 p.m.

Multi-Media Center

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

**MR. BARNETT** \_\_\_\_; **MR. CLUTTER** \_\_\_\_;  
**MR. CROXALL** \_\_\_\_; **MR. SHULTZ** \_\_\_\_;  
**MR. EISENHART** \_\_\_\_;  
**PRESENT** \_\_\_\_; **ABSENT** \_\_\_\_;

IV. Formal Adoption of the Agenda

**MOTION MADE BY** \_\_\_\_ . **MOTION SECONDED BY** \_\_\_\_ .  
**MR. BARNETT** \_\_\_\_; **MR. CLUTTER** \_\_\_\_;  
**MR. CROXALL** \_\_\_\_; **MR. SHULTZ** \_\_\_\_;  
**MR. EISENHART** \_\_\_\_;  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_ .

V. Amendments to the Agenda

**MOTION MADE BY** \_\_\_\_ . **MOTION SECONDED BY** \_\_\_\_ .  
**MR. BARNETT** \_\_\_\_; **MR. CLUTTER** \_\_\_\_;  
**MR. CROXALL** \_\_\_\_; **MR. SHULTZ** \_\_\_\_;  
**MR. EISENHART** \_\_\_\_;  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_ .

VI. Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be no action taken upon return from Executive Session.

**MOTION MADE BY** \_\_\_\_ . **MOTION SECONDED BY** \_\_\_\_ .  
**MR. BARNETT** \_\_\_\_; **MR. CLUTTER** \_\_\_\_;  
**MR. CROXALL** \_\_\_\_; **MR. SHULTZ** \_\_\_\_;  
**MR. EISENHART** \_\_\_\_  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_ .

**MOTION TO RETURN**

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.  
MR. BARNETT \_\_\_\_\_; MR. CLUTTER\_\_\_\_\_;  
MR. CROXALL\_\_\_\_\_; MR. SHULTZ \_\_\_\_\_;  
MR. EISENHART \_\_\_\_\_  
PASSED \_\_\_\_; FAILED \_\_\_\_.

VII. Adjournment

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.  
MR. BARNETT\_\_\_\_\_; MR. CLUTTER \_\_\_\_\_;  
MR. CROXALL\_\_\_\_\_; MR. SHULTZ \_\_\_\_\_;  
MR. EISENHART \_\_\_\_\_;  
PASSED \_\_\_\_; FAILED \_\_\_\_.