



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

Special Meeting Agenda

June 17, 2017 – 8:00 a.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. Executive Session

Board President entertains a motion to enter into Executive Session to discuss contract matters. Action will be taken upon completion of 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 ____.

V. Amendments to the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY_____.**
MR. BARNETT_____; **MR. CLUTTER _____;**
MR. CROXALL _____; **MR. SHULTZ _____;**
MR. EISENHART _____;
PASSED _____; **FAILED _____.**

VI. Old Business

- **BLEA Contract**

Superintendent Lowe recommends the Board approve the Beaver Local Education Association contract effective September 1, 2017 through August 31, 2019 – Exhibit A.

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 _____.**