



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

Special Meeting Agenda

June 21, 2018 – 1:00 p.m.
Board of Education Office

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT ____; **MR. CLUTTER** ____;
MR. SHULTZ ____; **MR. EISENHART** ____;
MR. CROXALL ____;
PRESENT ____; **ABSENT** ____;

IV. Formal Adoption of the Agenda

MOTION MADE BY _____. **MOTION SECONDED BY** _____.
MR. BARNETT ____; **MR. CLUTTER** ____;
MR. EISENHART ____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PASSED ____; **FAILED** ____.

V. Amendments to the Agenda

MOTION MADE BY _____. **MOTION SECONDED BY** _____.
MR. BARNETT ____; **MR. CLUTTER** ____;
MR. EISENHART ____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PASSED ____; **FAILED** ____.

A. PERSONNEL MATTERS

Superintendent Lowe recommends the Board approve the resignation of Marci English, Intervention Specialist effective for the 2018-2019 school year.

B. FISCAL MATTERS

1. FY2018 Appropriations

Treasurer Williams recommends the Board approve final appropriations for the 2017-2018 fiscal year (FY18) as of June 30, 2018 – Exhibit A.

2. FY2019 Temporary Appropriations

Treasurer Williams recommends the Board approve temporary appropriations for fiscal year 2019 to cover the period of July 1, 2018 through September 30, 2018 – Exhibit B.

3. Certificate of Estimated Resources

Treasurer Williams recommends the Board approve the final amended certificate of estimated resources for FY18 as submitted – Exhibit C.

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

VII. Adjournment

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