



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

Special Meeting Agenda

June 30, 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. Amendments to the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. CROXALL____; **MR. SHULTZ** _____;
MR. EISENHART _____;
PASSED ____; **FAILED** _____.

VI. **New Business**

- Treasurer Williams recommends the Board accept the Liberty Mutual Casual Insurance policy for the 2017-2018 school year as presented by Holloway Insurance at a cost of \$70,841.00 – Exhibit A.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. CROXALL____; **MR. SHULTZ** _____;
MR. EISENHART _____;
PASSED ____; **FAILED** _____.

A. FISCAL MATTERS

1. FY2017 Appropriations

Treasurer Williams recommends the Board approve the final appropriations for the 2016-2017 fiscal year (FY17) as of June 30, 2017 – Exhibit B.

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 _____ .