AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR:REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARDWHEN:MAY 27, 2009WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME:11:00 A.M.

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. MISCELLANEOUS ITEMS FROM THE AUDIENCE (no action will be taken on these items)
- 4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD.
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS
- 6. NEW BUSINESS
 - A. APPROVAL OF TEMPORARY APPROPRIATIONS FOR FORGAN SCHOOL
 - B. APPROVAL OF TEMPORARY APPROPRIATIONS FOR BALKO SCHOOL
 - C. APPROVAL OF TEMPORARY APPROPRIATIONS FOR BEAVER SCHOOL
 - D. REQUEST TO HIRE MYRIAH MCVAY AS SUMMER READING ASSISTANT FOR THE LIBRARY
- 7. ADJOURNMENT

POSTED ON MAY 22, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>