

Northwest Local Board of Education  
Special Meeting 9:00 a.m. November 01, 2013  
Northwest High School Media Center

244-13 ROLL CALL

Present: Cable, K. Crabtree, Orlett

Absent: Carver, E. Crabtree

245-13 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 9:08 a.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

Motion: Orlett

Second: K. Crabtree

Roll Call: **Cable**-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

**Mrs. Carver entered meeting at 9:20 a.m.**

246-13 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 9:42 a.m.

Motion: Orlett

Second: K. Crabtree

Roll Call: Cable-yes; **Carver**-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

247-13                    RESOLUTION TO ACCEPT SETTLEMENT AGREEMENT

The Board hereby accepts the settlement agreement between OAPSE #376 and Northwest Local Board of Education. (See attached agreement)

Motion:            Orlett  
Second:           Carver  
Roll Call:        Cable-yes; Carver-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

248-13                    RESOLUTION TO ADJOURN

The Board hereby adjourns at 9:44 a.m.

Motion:            Orlett  
Second:           K. Crabtree  
Roll Call:        Cable-yes; Carver-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.