Northwest Local Board of Education Special Meeting 6:00 p.m. February 3, 2014 Northwest High School Media Center

22-14	ROLL CALL
Present:	All Present
23-14 PLAN	RESOLUTION TO ADOPT CALAMITY DAY ALTERNATIVE MAKE-UP
even when scl	he Northwest Board of Education desires that students have learning opportunities hools are closed for any of the reasons specified in section 3317.01 of the Ohio and in excess of the number of days authorized in section 3313.48;
Ohio Departm	AS, section 3313.88 authorizes a board of education to file an annual plan with the ent of Education by August 1 of each year to provide online learning opportunities lieu of attendance on such excess days;
	EFORE BE IT, AND IT IS, HEREBY RESOLVED that the Northwest Board of eby approves the following plan and authorizes its filing with the Ohio Department
(See Attached)	
In witness ther	reof, we hereby affix our signatures on thisday of,2014.
Treasurer, Nor	rthwest Local School District President, Northwest Board of Education
Amended attached plan to read date as February 3, 2014.	
Motion: Second: Roll Call:	Orlett Taylor Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

24-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:04 p.m.

Motion: Carver Second: Orlett

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.