

Northwest Local Board of Education
Special Meeting 6:00 p.m. February 24, 2015
Northwest High School Media Center

37-15 ROLL CALL

Present: Carver; Crabtree; McCall; Orlett; Taylor

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

38-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at _____ p.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.

HOLD!!

Motion:

Second:

Roll Call: **Carver**; Crabtree; McCall; Orlett; Taylor

The President declared the motion carried/failed.

39-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at _____ p.m.

HOLD!!

Motion:

Second:

Roll Call: Carver; **Crabtree**; McCall; Orlett; Taylor

The President declared the motion carried/failed.

40-15 RESOLUTION TO RENEW ADMINISTRATIVE CONTRACT

Whereas, the following administrative contract is expiring, the Board authorizes renewal.

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH</u>	<u>TERM</u>
Anthony Todd Jenkins	Superintendent	243 Days	3-Year Re-evaluation after 2 years

Motion: Carver
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

41-15 RESOLUTION TO RENEW ADMINISTRATIVE CONTRACT

Whereas, the following administrative contract is expiring, the Board authorizes renewal.

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH</u>	<u>TERM</u>
John M. Walsh	Treasurer	260 Days	4-Year

Motion: Orlett
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

42-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:09 p.m.

Motion: Carver
Second: McCall
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.