

Northwest Local Board of Education
Special Meeting 6:00 p.m. April 16, 2015
Northwest High School Media Center

78-15 ROLL CALL

Present: Carver, Crabtree; Orlett; Taylor
Absent: McCall -- Entered meeting at 6:34 p.m.

79-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:02 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.

Board members, Mr. Jenkins, Lowell Howard, and Sandra Mers entered executive session.

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

The President declared the motion carried.

Mr. McCall entered meeting at 6:34 p.m.

80-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:02 p.m.

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

The President declared the motion carried.

81-15 RESOLUTION TO APPROVE SOUTH CENTRAL OHIO ESC TO CONDUCT
TREASURER SEARCH

The Board hereby approves the South Central Ohio ESC to conduct a Treasurer search for Northwest Local School District.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

82-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:04 p.m.

Motion: Taylor

Second: Carver

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

The President declared the motion carried.