

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

83-15 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

84-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:04 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.

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

The President declared the motion carried.

85-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:37 p.m.

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

The President declared the motion carried.

86-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:38 p.m.

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

The President declared the motion carried.