

Agenda
Northwest Local Board of Education
Special Meeting 4:00 p.m. May 11, 2015
Northwest High School Media Center

87-15 ROLL CALL

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

88-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 4:00 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.

(Lowell Howard, Todd Jenkins, Board Members, and Treasurer Candidates entered executive session.)

Mrs. Carver entered meeting at 4:20 p.m.

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

The President declared the motion carried.

Mr. Orlett did not return to public session.

89-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:59 p.m.

Motion: McCall

Second: Carver

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

The President declared the motion carried.

90-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:00 p.m.

Motion: McCall

Second: Carver

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

The President declared the motion carried.