

Northwest Local Board of Education  
Special Meeting 6:00 p.m. October 5, 2015  
Northwest High School Media Center

244-15      ROLL CALL

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

245-15      RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:00 p.m. to discuss legal issues.

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

The President declared the motion carried.

246-15      RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:18 p.m.

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

The President declared the motion carried.

247-15      RESOLUTION TO ADOPT NEW BOARD POLICY

The Board hereby waives the 1<sup>st</sup> and 2<sup>nd</sup> reading and adopts the following new board policy:

1. Restroom Usage

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

The President declared the motion carried.

248-15      RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:29 p.m.

Motion:      Orlett

Second:      McCall

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

The President declared the motion carried.