

Northwest Local Board of Education  
Special Meeting 6:00 a.m. March 24, 2016  
Northwest Administration Office

57-16            ROLL CALL

Present:        All Present  
Absent:        -----  
Roll Call:      Carver; Crabtree; Jones; Lute; Taylor

58-16            RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:00 a.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.

Motion:        Carver  
Second:        Jones  
Roll Call:      Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

59-16            RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:34 a.m.

Motion:        Carver  
Second:        Lute  
Roll Call:      Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

60-16                    RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

The Board hereby employs the following supplemental personnel for the 2016-2017 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXPERIENCE</u>
Doug Montavon	NHS Football Coach	A – 5

Motion:            Taylor

Second:           Carver

Roll Call:        **Carver**-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

61-16                    RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:39 a.m.

Motion:            Taylor

Second:           Carver

Roll Call:        Carver-yes; **Crabtree**-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.