Agenda Northwest Local Board of Education Special Meeting 4:00 p.m. March 30, 2017 Northwest High School Media Center

35-17 ROLL CALL

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

<u>36-17</u> RESOLUTION TO APPROVE POWER PURCHASE AGREEMENT

The Board hereby approves a Power Purchase Agreement with American Renewal Energy (ARE).

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

The President declared the motion carried/failed.

37-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at _____p.m.

Motion: Second: Roll Call: Carver; **Crabtree**; Jones; Lute; Taylor

The President declared the motion carried/failed.