Northwest Local Board of Education Special Meeting 9:00 p.m. July 17, 2017 Northwest Administration Office

80-17 ROLL CALL Present: All Present

Absent: -----

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

81-17 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters into executive session at 9:00 p.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Motion: Jones Second: Carver

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

The President declared the motion carried.

82-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 9:20 p.m.

Motion: Taylor Second: Jones

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

The President declared the motion carried.

83-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 9:24 p.m.

Motion: Taylor Second: Jones

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

The President declared the motion carried.