

Northwest Local Board of Education
Special Meeting 5:30 p.m. July 27, 2017
Northwest Administration Office

84-17 ROLL CALL

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

85-17 RESOLUTION TO APPOINT INTERIM SUPERINTENDENT

The Board hereby appoints Sandra Mers, South Central Ohio ESC Superintendent, as Interim Superintendent effective August 1, 2017.

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

The President declared the motion carried.

86-17 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters into executive session at 5:30 p.m. to discuss the employment of an employee.

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

The President declared the motion carried.

87-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:19 p.m.

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

The President declared the motion carried.

Discussion: Schedule special meeting for Wednesday, August 2, 2017 @ 4:00 pm for interviews for superintendent.

88-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:20 p.m.

Motion: Jones

Second: Lute

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

The President declared the motion carried.