

Agenda  
Northwest Local Board of Education  
Special Meeting 4:00 p.m. August 2, 2017  
Northwest Administration Office

**89-17**      **ROLL CALL**

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

**90-17**      **RESOLUTION TO ENTER EXECUTIVE SESSION**

The Board hereby enters into executive session at 4:00 p.m. to conduct interviews and discuss the employment of an employee.

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

The President declared the motion carried.

**91-17**      **RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 12:30 a.m.

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

The President declared the motion carried.

**92-17**      **ANY OTHER BUSINESS**

Special meeting at 4:00 p.m. on Monday, August 7, 2017 for interviews and to consider employment of personnel.

**93-17**      **RESOLUTION TO ADJOURN**

The Board hereby adjourns at 12:30 a.m.

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

The President declared the motion carried.