

Northwest Local Board of Education
Special Meeting 9:00 a.m. September 23, 2017
Northwest Administration Office

118-17 **ROLL CALL**

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

119-17 **RESOLUTION TO ACCEPT RESIGNATION OF BOARD MEMBER**

The Board hereby accepts the resignation of board member, Keith Crabtree, effective September 19, 2017.

Per the provisions of ORC 3313.11, the board shall proceed to fill this vacancy in not less than ten nor more than thirty days.

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

The President declared the motion carried.

120-17 **RESOLUTION TO ADJOURN**

The Board hereby adjourns at 9:05 p.m.

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

The President declared the motion carried.