

Northwest Local Board of Education
Special Meeting 5:00 p.m. June 10, 2019
Northwest Administration Office

63-19 ROLL CALL

Present: Adkins; Jenkins; Lintz; Lute
Absent: Taylor
Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

64-19 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:01 p.m. to discuss personnel.

Motion: Lintz
Second: Adkins
Roll Call: **Adkins**-yes; Jenkins-yes; Lintz-yes; Lute-yes

The President declared the motion carried.

65-19 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:35 p.m.

Motion: Jenkins
Second: Adkins
Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes

The President declared the motion carried.

66-19 RESOLUTION TO ACCEPT RESIGNATIONS OF CLASSIFIED PERSONNEL

The Board hereby accepts the resignations of the following classified personnel:

- | | |
|---------------------|-------------------------|
| 1 Amy Stephens | Effective June 3, 2019. |
| 2. Otisa Scott-Horn | Effective June 10, 2019 |

Motion: Lintz
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes

The President declared the motion carried.

67-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:36 p.m.

Motion: Adkins

Second: Jenkins

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes

The President declared the motion carried.