

MINUTES
WORK SESSION OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, February 26, 2018 (6:00 PM)

The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President Pam Detzel at 6:10 p.m.

1.0 ROLL CALL

1.1 Call of the Roll

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS:

Bob Engel
Jim Detzel
Joe Yoshimura
Mark Gilbert
Pam Detzel

ALSO IN ATTENDANCE: 4 guests

2.0 PLEDGE OF ALLEGIANCE

2.1 Pledge of Allegiance

All rose for the Pledge of Allegiance.

3.0 WORK SESSION

3.1 Mission and Vision Statement

3.2 October Five-Year Forecast

3.3 Administrative Team's GFOA

Discussed the process for realigning resources to meet student's needs.

4.0 EXECUTIVE SESSION

4.1 Executive Session

The Board approved a motion to move into executive session for matters required to be kept confidential by federal or state laws and/or regulations.

Recommendation: The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board moved into executive session at 7:28 p.m.

ORIGINAL - Motion

Member **(Bob Engel)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Jim Detzel	Yes
Joe Yoshimura	Yes
Mark Gilbert	Yes
Pam Detzel	Yes

4.2 End Executive Session

The Board returned from executive session at 9:20 p.m.

5.0 ADJOURNMENT

5.1 Board President Calls for Adjournment

Board President called for adjournment.


Recommendation: The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member **(Bob Engel)** Moved, Member **(Joe Yoshimura)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

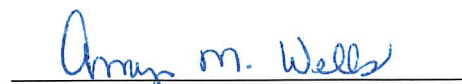
Bob Engel	Yes
Jim Detzel	Yes
Joe Yoshimura	Yes
Mark Gilbert	Yes
Pam Detzel	Yes

The meeting ended at 9:20 p.m.



 President

Attest:



 Treasurer