

MINUTES
WORK SESSION OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Wednesday, September 12, 2018 (5:30 PM)

The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President Pam Detzel.

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: 2 guests (Ennis Britton attorneys)

2.0 PLEDGE OF ALLEGIANCE

2.1 Pledge of Allegiance

All rose for the Pledge of Allegiance.

3.0 WORK SESSION ITEMS

3.1 Sexual Harassment and Bullying in the Workplace

Ennis Britton Co., L.P.A. discussed sexual harassment and bullying in the workplace.

3.2 Electronic School Board (ESB) Version Upgrades

The Board viewed videos and discussed the upgrades on the new version of ESB.

3.3 Sunshine Law and Board Communications

Discussion on Ohio's Sunshine Law - Board member communication with each other, interactions between Board and staff, and what constitutes an official meeting.

3.4 Five-Year Strategic Plan

Collaboration between staff, parents, students, and community members on the District's five-year strategic plan.

4.0 ADJOURNMENT

4.1 Board President Calls for Adjournment

Board President called for adjournment.

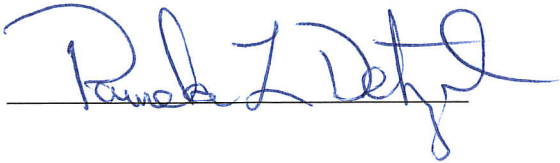
Recommendation: The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Bob Engel)** 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**

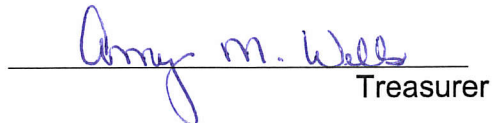
Bob Engel	Yes
Jim Detzel	Yes
Joe Yoshimura	Yes
Mark Gilbert	Yes
Pam Detzel	Yes

The meeting ended at 7:18 p.m.



President

Attest:



Treasurer