MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY NOVEMBER 1, 2017 AT 8:00 A.M. AT THE INTERMEDIATE SCHOOL

Minute Record

The meeting was called to order at 8:00 A.M. by the President, Mr. Todd Monroe, with the following members in attendance: Mr. David Becker; Mrs. Bonnie Lovejoy, Ms. Karen Schulz and Mr. Mitchell Wilson.

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the Crestwood Scarlet Guard Marching Band students to participate in the Mid States Band Association Championship at Miamisburg High School in Dayton, Ohio on November 4, 2017 through November 5, 2017 with overnight lodging contingent upon all requirements of the State Department and board policy being met.

High School

Discussion: None.

ROLL CALL: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy for the Crestwood Local District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22 to consider (1) the employment, dismissal, discipline, and demotion of a public employee; (2) conferences with an attorney for the Crestwood Local School District Board of Education concerning disputes involving the Crestwood Local School District that are the subject of pending or imminent court action; (3) matters required to be kept confidential by federal law or regulations or state statutes; and (4) details relative to the security arrangements and emergency response protocols for the Crestwood Local School District as disclosure of the matters discussed could reasonably be expected to jeopardize the security of the Crestwood Local School District.

Discussion: None.

ROLL CALL: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.

At 8:04 A.M. the Board went into Executive Session.

At 12:01 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Monroe and seconded by Mr. Wilson to adjourn the meeting.

ROLL CALL: Mr. Monroe, aye; Mr. Wilson, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:02 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO