Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, JULY 29, 2016 AT 8:00 A.M. AT THE INTERMEDIATE SCHOOL.

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

A motion was made by Mr. Monroe and seconded by Mrs. Lovejoy to go into executive sessions for the following purposes: considering the employment of a public employee. Information to be discussed during this executive session is confidential. As such, preserving confidentiality is necessary for the conduct of the Board's business and is therefore subject to the non-disclosure requirements of R.C. 102.03(B).

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

At 8:00 A.M. the Board went into Executive Session.

At 9:11 A.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 9:12 A.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO