Held October 28 20 18

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD SUNDAY, OCTOBER 28, 2018 AT 2:00 P.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 2:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, Ms. Karen Schulz and Mr. Shawn Semety.

A motion was made by Mr. Monroe and seconded by Mr. Semety to amend the agenda to include the adoption of the revised Treasurer's contract and to accept the revised Treasurer's contract.

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye.
Motion carried.

EXECUTIVE SESSION

Mrs. Cavanaugh moves and Mr. Semety seconds a motion for the Crestwood Local District Board of Education ("Board") to recess into five executive sessions (1) to consider the employment of public employees and officials; (2) to consider the evaluations of the Superintendent, Treasurer, District, and Board; (3) to consider goals, objectives, and strategic planning for the Superintendent, Treasurer, District, and Board; (4) to participate in a school law and boardmanship work session conducted by an attorney for the Board on a pro bono basis; and (5) to consider a district leadership team compact. All matters discussed in the executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

At 2:05 P.M. the Board went into Executive Session.

At 6:45 P.M. the Board emerged from Executive Session.

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

ROLL CALL: Mr. Semety, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Cavanaugh, aye; Ms. Schulz, aye
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 6:46 P.M.

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Bonnie Lovejoy, President

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Deb Armbruster, Treasurer/CFO