RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17 20 15

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, FEBRUARY 17, 2015 AT 9:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 9:00 A.M. by the President, Mr. Matthew Sorrick, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz

PERMANENT IMPROVEMENT DISCUSSION

Mr. David Toth, Superintendent discussed the concepts of renovations at the High School and Middle School.

A motion was made by Mr. Sorrick and seconded by Mr. Becker to go into Executive Session to consider the employment of a public employee.

At 10:08 A.M. the Board went into Executive Session.

At 10:31 A.M. the Board emerged from Executive Session

A motion was made by Mr. Becker and seconded by Mr. Sorrick to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 10:35 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO