DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3 20 13

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JANUARY 3, 2013 AT 5:30 P.M. AT THE PRIMARY SCHOOL.

The meeting was called to order at 5:30 P.M. by the President Pro Tempore, Mrs. Martha Phillips, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

INTRODUCTION

The Board of Education met with Finding Leaders to discuss the Superintendent's Search.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing. Also to discuss matters required by federal law or rules or state statutes to be kept confidential.

ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

At 7:10 P.M. the Board went into Executive Session.

At 7:30 P.M. the Board emerged from Executive Session.

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

ROLL CALL: Mrs. Phillips, aye; Mr. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:35 P.M.

Martha A. Phillips, President Pro Tempore

Jill A. Rowe, Treasurer/CFO