RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 27 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, FEBRUARY 27, 2013 AT 6:00 P.M. AT THE PRIMARY SCHOOL.

The meeting was called to order at 6:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

DISCUSSION

The Board of Education heard a presentation from Finding Leaders regarding the Superintendent's Search and the data from the focus groups.

EXECUTIVE SESSION

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to go into Executive Session to consider the employment of personnel.

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

At 6:30 P.M. the Board went into Executive Session.

At 7:11 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 7:12 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO