DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 2 20 13

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, AUGUST 2, 2013 AT 1:00 P.M. AT HIRAM COLLEGE, HINSDALE ROOM 217.

The meeting was called to order at 1:00 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.

WORK SESSION

The Board of Education held a work session with Mr. Paul Pendleton, Finding Leaders. The purpose of the work session was to allow the Board of Education, Superintendent, and Treasurer time to begin developing framework for the future of the District. The group spent time doing teamwork exercises, gaining an understanding of each other and formulating several goals.

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, the evaluation of the Superintendent and to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 4:30 P.M. the Board went into Executive Session.

At 5:06 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 5:06 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO