DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 3 20 13

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, SEPTEMBER 3, 2013 AT 9:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 9:00 A.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.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to go into executive session to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 9:02 A.M. the Board went into Executive Session.

At 10:23 A.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 10:25 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO