DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 2 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 2, 2013 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

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.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to go into Executive Session to consider the employment of a public employee.

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

At 6:01 P.M. the Board went into Executive Session.

At 6:44 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 6:44 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A Rowe

Jill A. Rowe, Treasurer/CFO