DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 26, 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JANUARY 26, 2012 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 5:59 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, and Mrs. Debra Soltisz. Mr. Matthew Sorrick was absent.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to go into Executive Session for the appointment, employment, or compensation of an employee.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye;
Mr. Erickson, aye.

The Board went into Executive Session at 6:02 P.M.

Mr. Sorrick joined Executive Session at 6:03 P.M.

The Board emerged from Executive Session at 6:56 P.M.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to enter into an agreement with Finding Leaders for Treasurer search services as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye;
Mr. Sorrick, aye; Mrs. Soltisz, aye.
Motion carried.

Mr. Erickson left the meeting at 7:05 P.M.

Mr. Erickson rejoined the meeting at 7:12 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, aye; Mr. Erickson, aye.

There being no further business to come before the Board, the meeting was adjourned at 8:55 P.M.

Martha A. Phillips, President

Carol F. Corbett, Treasurer/CFO