DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 19 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, APRIL 19, 2012 AT 6:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 6:13 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debbie Soltisz and Mr. Matthew Sorrick.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.

At 6:14 P.M. the Board went into Executive Session.

At 6:50 P.M. Mr. Sorrick left Executive Session.

At 6:52 P.M. Mr. Sorrick rejoined Executive Session.

At 7:22 P.M. Mrs. Phillips left Executive Session.

At 7:24 P.M. Mrs. Phillips rejoined Executive Session.

At 9:27 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.

There being no further business to come before the Board, the meeting was adjourned at 9:28 P.M.

Martha A. Phillips

Martha A. Phillips President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO