RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 10, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 10, 2011 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order by the President, Mr. David Becker, with the following members in attendance: Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips. Mr. David Cline was absent.

Board

A motion was made by Mr. Justus and seconded by Mrs. Phillips to rescind the action of January 3, 2011 appointing Mr. Justus as the Board's representative to the Maplewood Career Center Board of Education for calendar years 2011, 2012 and 2013.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, no;
Mr. Becker, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mrs. Phillips to re-instate the appointment of Mrs. Phillips as the Board's representative to the Maplewood Career Center Board of Education for calendar year 2011 as was initially approved at the meeting of December 15, 2008.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, no.
Motion carried.

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

There being no further business to come before the Board the meeting was adjourned 8:07 A.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO