RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 24, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 24, 2011 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:00 P.M. 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.

Mr. Justus left the meeting at 7:40 P.M.

Mr. Justus rejoined the meeting at 7:42 P.M.

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

At 7:58 P.M. the Board went into Executive Session.

At 8:05 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned 8:25 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO