RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 25, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, MARCH 25, 2011 AT 11:30 A.M. AT THE PUPIL SERVICES BUILDING.

In the absence of the Treasurer, Carol F. Corbett, Mrs. Loretta J. Duriak was appointed Treasurer Pro Tempore by the President.

The meeting was called to order at 11:30 A.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

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 or official requests a public hearing.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.

The Board went into Executive Session at 11:35 A.M.

At 12:00 P.M. Mr. Becker left Executive Session.

At 12:03 P.M. Mr. Becker rejoined Executive Session.

At 12:31 P.M. Mr. Justus left Executive Session.

At 12:34 P.M. Mr. Justus rejoined Executive Session.

At 2:00 P.M. Mr. Becker, Mr. Justus and Mrs. Phillips left Executive Session.

At 2:03 P.M. Mr. Becker, Mr. Justus and Mrs. Phillips rejoined Executive Session.

At 2:30 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned 2:31 P.M.

David A. Becker, President

Loretta J. Duriak, Treasurer Pro Tempore