RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 5, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 5, 2011 AT 5:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 5:30 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

Mr. Justus joined the meeting at 5:57 P.M.

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

There being no further business to come before the Board the meeting was adjourned at 6:44 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO