RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 7, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, DECEMBER 7, 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. David Cline, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

Mr. Erickson left the meeting at 6:55 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Becker to go into Executive Session for the evaluation of the Superintendent and Treasurer.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.

At 8:16 P.M. the Board went into Executive Session.

At 8:29 P.M. Mr. Cline left Executive Session.

At 8:31 P.M. Mr. Cline rejoined Executive Session.

At 8:34 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned at 8:35 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO