RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 15, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, DECEMBER 15, 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. Cline left the meeting at 6:43 P.M.

Mr. Cline rejoined the meeting at 6:45 P.M.

Mr. Cline left the meeting at 7:14 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Becker to enter into an agreement with Finding Leaders for a Treasurer search in conjunction with the Portage County Educational Service Center as applicable under Board direction.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Agreements/ Misc.

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

There being no further business to come before the Board the meeting was adjourned at 7:29 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO