RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 14, 2010

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JANUARY 14, 2010 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:01 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. Norman Erickson and Mrs. Martha Phillips. Mr. David Becker and Mr. Kenneth Justus were absent.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to go into Executive Session to confer with public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye.

At 8:02 A.M. the Board went into Executive Session.

At 8:40 A.M. the Board emerged from Executive Session.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to adopt the following resolution:

Agreements/ Misc.

Resolution 2010-19

WHEREAS, concerns have been raised on behalf of a student under federal and state laws governing the provision of a free appropriate public education; and

WHEREAS, the Board of Education believes it is in the best interest of the Crestwood Local School District to enter into an expeditious and reasonable resolution of that dispute.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Crestwood Local School District authorizes the Superintendent, Treasurer and Director of Pupil Services, directly or through their designee(s), to take any action necessary to effectuate this Resolution and the terms surrounding the resolution of the concerns.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

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. Erickson, aye.

There being no further business to come before Board, the meeting was adjourned at 8:43 A.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO