RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 25, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, MAY 25, 2010 AT 5:00 P.M. AT THE PRIMARY BUILDING.

The meeting was called to order at 5:00 P.M. by the President, Mr. David Cline, with the following members in attendance: Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips. Mr. David Becker was absent.

Mr. Becker joined the meeting at 5:08 P.M.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve the May submission of the Five-Year forecast for fiscal years ending June 30, 2010 through 2014 and direct the Treasurer to submit the forecast to the Ohio Department of Education in compliance with law as adjusted for an 8% reduction in state funding.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker 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 requests a public hearing.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Justus, aye.

At 6:32 P.M. the Board went into Executive Session.

At 6:51 P.M. the Board emerged from Executive Session.

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. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.

There being no further business to come before Board, the meeting was adjourned at 6:52 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO