RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 26, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, AUGUST 26, 2010 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:00 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

Contract

A motion was made by Mr. Becker and seconded by Mr. Cline to extend a one-year teaching contract to Brandon Duncan for the 2010-2011 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

High School

A motion was made by Mr. Cline and seconded by Mr. Becker to accept Corentin Mercier as a Rotary International exchange student at the High School for the 2010-2011 school year.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Mr. Becker left the meeting at 8:22 A.M.

Mr. Becker rejoined the meeting at 8:25 A.M.

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

There being no further business to come before Board, the meeting was adjourned at 8:49 A.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO