RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 4, 2010 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 Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

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

At 6:01 P.M. the Board went into Executive Session.

At 6:54 P.M. the Board emerged from Executive Session.

At 6:55 P.M. the meeting was recessed.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO