RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 11, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 11, 2010 AT 7:30 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 7:38 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to give approval of the Five-Year Forecast for the fiscal years ending June 30, 2011 through June 30, 2015 as presented and for the Treasurer to submit it to the Ohio Department of Education in compliance with law. Finance
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, 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 or official requests a public hearing.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mrs. Phillips, aye.

At 8:34 P.M. the Board went into Executive Session.

At 9:00 A.M. the Board emerged from Executive Session.

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;
Mr. Becker, aye.

There being no further business to come before Board, the meeting was adjourned at 9:01 A.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO