DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 25, 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, JANUARY 25, 2012 AT 5:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 5:00 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, or official, unless the employee, or official requests a public hearing. ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye.

The Board went into Executive Session at 7:40 P.M.

Mrs. Phillips left Executive Session at 7:41 P.M.

Mrs. Phillips rejoined Executive Session at 7:43 P.M.

Mr. Sorrick left Executive Session at 7:44 P.M.

Mrs. Sorrick rejoined Executive Session at 7:46 P.M.

The Board emerged from Executive Session at 9:29 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to adjourn the meeting. ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye.

There being no further business to come before the Board, the meeting was adjourned at 9:33 P.M.

Martha A. Phillips

Martha A. Phillips, President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO