

RECORD OF PROCEEDINGS

Minutes of

Crestwood Board of Education

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 12,20 09

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 12, 2009 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:05 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. David Becker, Mr. David Cline, Mr. Norman Erickson and Mr. Kenneth Justus.

A motion was made by Mr. Becker and seconded by Mr. Justus to accept the resignation for retirement of Joan Harmon, Double Run Bus Driver (including preschool run), effective October 31, 2009 after 41 years of service.

ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye.

Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Justus to go into Executive Session to prepare for, conduct, or review negotiations or bargaining sessions with public employees.

ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye; Mrs. Phillips, aye.

The Board went into Executive Session at 6:11 P.M.

The Board emerged from Executive Session at 8:10 P.M.

A motion was made by Mr. Justus and seconded by Mr. Becker to go into Executive Session to consider the employment of a public school employee or official.

ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mrs. Phillips, aye.

Motion carried.

The Board went into Executive Session at 8:11 P.M.

The Board emerged from Executive Session at 8:15 P.M.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to adjourn the meeting.

ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.

There being no further business to come before Board, the meeting was adjourned at 8:35 P.M.


Martha A. Phillips, President


Carol F. Corbett, Treasurer/CFO

Retirement