

RECORD OF PROCEEDINGS

Minutes of

Crestwood Board of Education

Meeting

Held July 10

18
20

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JULY 10, 2018 AT 6:00 P.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 6:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, and Ms. Karen Schulz and Mr. Shawn Semety.

EXECUTIVE SESSION

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety for the Crestwood Local District Board of Education ("Board") to recess into one (1) executive session pursuant to R.C. 121.22 (G) for the purpose of: (1) Confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent, the Board President will gavel the Board back into open session at this location. All matters discussed in the executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

At 6:02 P.M. the Board went into Executive Session.

At 6:56 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to adjourn the meeting.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Cavanaugh, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 6:56 P.M.



Bonnie Lovejoy, President



Jill A. Rowe, Treasurer/CFO