

**CRESTVIEW LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
CONVOY, OHIO**

June 25, 2008

At the call of the Board President, the Crestview Local Board of Education will have an Emergency Board Meeting on Thursday, June 26, 2008, at 7:00 p.m. in the Board Room for the purpose of discussions regarding the superintendent vacancy. There will be no Board action taken at the meeting.

AGENDA FOR EMERGENCY MEETING

Thursday, June 26, 2008
7:00 p.m.

1. Call to order

2. Roll Call:

Mrs. Pam Motycka _____	Mr. John Auld _____
Mr. Thad Lichtensteiger _____	Mr. Lonnie Nedderman _____
Mr. Wes Skelton _____	

3. Public Participation: Welcome and Introduction of Visitors - Any Comments?

4. (___-08) Motion to accept the agenda for the June 27, 2008 emergency board meeting as presented.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ____, Mr. T.L. ____, Mrs. P.M. ____, Mr. L.N. ____, Mr. W.S. ____.

5. (___-08) Motion to go into executive session for the purpose of discussions regarding the superintendent vacancy.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ____, Mr. T.L. ____, Mrs. P.M. ____, Mr. L.N. ____, Mr. W.S. ____.

6. (___-08) Motion to adjourn the meeting until the next meeting is called.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ____, Mr. T.L. ____, Mrs. P.M. ____, Mr. L.N. ____, Mr. W.S. ____.