

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

February 26, 2010

At the call of the Board President, the Crestview Local Board of Education will have a Special Board Meeting on Tuesday, March 2, 2010 at 5:00 p.m. in the Board Room for the purpose of approving the amended 2009-2010 school year calendar.

AGENDA FOR SPECIAL MEETING

Tuesday, March 2, 2010
5:00 p.m.

1. Call to order

2. Roll Call:

Mrs. Pam Motycka	_____	Mr. John Auld	_____
Mrs. Lori Bittner	_____	Mr. Thad Lichtensteiger	_____
Mr. Lonnie Nedderman	_____		

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

Information Items:

4. CARE Program

5. Program Services Director

New Business:

6. (___-10) Motion to accept the agenda for the March 2, 2010 special board meeting as presented.
_____ moved and _____ seconded.

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

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

7. (___-10) Motion to approve amending the 2009-2010 school year calendar to include Saturday, March 6, 2010 and Saturday, March 20, 2010 as make-up days as presented.

_____ moved and _____ seconded.

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

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

Crestview Board Agenda

March 2, 2010

Page 2

8. (___-10) 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. ___, Mrs. L.B. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___.