

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

**March 27, 2008**

**At the call of the Board President, the Crestview Local Board of Education will have a Special Board Meeting on Monday, March 31, 2008, at 6:00 p.m. in the Board Room for the purpose of approving TIF Exemptions and to meet in executive session to consider the appointment, employment, or compensation of public employees.**

**AGENDA FOR SPECIAL MEETING**

Monday, March 31, 2008  
6:00 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?

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4. (\_\_\_-08) Motion to accept the agenda for the March 31, 2008 special 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 approve the Union Township 30 year, 10% TIF Exemptions 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. \_\_\_\_.

6. (\_\_\_-08) Motion to go into executive session for the purpose of considering the appointment, employment, or compensation of public employees.

\_\_\_\_\_ 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. \_\_\_\_.

7. (\_\_\_-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. \_\_\_\_.