

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

September 24, 2008

At the call of the Board President, the Crestview Local Board of Education will have a Special Board Meeting on Tuesday, September 30, 2008 at 6:00 p.m. in the Board Room for the purpose of considering the purchase of property.

AGENDA FOR SPECIAL MEETING

Tuesday, September 30, 2008
6:00 p.m.

1. Call to order

2. Roll Call:

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| 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 September 30, 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.____.

The Superintendent recommends that the Board go into executive session to consider the purchase of property for a public purpose and with respect to which the premature disclosure of information would give an unfair advantage to one whose interest is adverse to the public interest.

5. (___-08) Motion to go into executive session for the purpose of considering the purchase of property.

_____ 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.____.