

**CRESTVIEW LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**January 18, 2017**

A special meeting of the Crestview Local Board of Education will be held on Wednesday, January 18, 2017 at 3:45 PM in the CHS Conference Room.

**AGENDA**

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

**CALL TO ORDER**

Roll Call:            Miller            McGoogan            Tucker            Weikart            Bennett

**Superintendent's Requests:**

1. The Board move to executive session to interview Board Member Candidates.

Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.

Return to general session at \_\_\_\_\_.

2. The Board approve the following resolution to fill Board of Education vacancy:

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Crestview Local School District that \_\_\_\_\_ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of John Garwood, ending on December 31, 2017.

Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.

**Adjournment**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.