

**AMENDED**

**CRESTWOOD SCHOOL DISTRICT  
SPECIAL MEETING  
DATE: Thursday, April 30, 2020**

Call to Order: The Board of Education met on the above date in a Board Special Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**ROLL CALL VOTE**

Members Present:	Ancinec	_____	Kaminsky	_____
	Berry	_____	Krizanic	_____
	Fawaz	_____	Senia	_____
	Garcia	_____		

**Pledge of Allegiance - Board President**

**PURPOSE: CLOSED SESSION: Consideration of Written Legal Opinion of Counsel for Settlement Agreement**

**EXECUTIVE CLOSED SESSION:**

**Action Item: REQUEST FOR CLOSED SESSION**

TIME: \_\_\_\_\_

**Recommended Action:** That the Crestwood Board of Education go into Closed Session for the purpose of:

a. Consideration of Written Legal Opinion of Counsel for Settlement Agreement

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: RETURN TO OPEN SESSION**

TIME: \_\_\_\_\_

**Recommended Action:** That the Crestwood Board of Education Return to Open Session.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

## **PERSONNEL REPORT**

### **Action Item: Recommendation to Approve Settlement Agreement**

**Recommended Action:** That the Crestwood Board of Education approve the settlement agreement for Michelle Vollmar as presented in the written legal opinion of counsel.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

## **ADJOURNMENT**

**TIME:** \_\_\_\_\_ p.m.

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		