

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 13, 2005
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in Special Session on December 13, 2005 at 6:00 p.m. at the Little Miami Board of Education Office, 5819 Morrow-Rossburg Road, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 6:00 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Rothwell	Present
Mrs. Hamburg	Present

Resolution 05-173 Adopt the Agenda

Mr. Cremeans moved and Ms. Grice seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Mr. Dan Bennett and Mrs. Ruth Mitchell presented options being discussed for program modifications.

Work Session

Mr. Giuffré shared information concerning residential TIF in South Lebanon.
Mr. Giuffré presented historical financial information to the Board.

Executive Session

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to enter executive session for the purpose of discussing personnel issues and legal matters.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes

SPECIAL SESSION
DECEMBER 13, 2005

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

The Board entered executive session at 6:45 p.m.
The Board came out of executive session at 8:24 p.m.

Adjournment

Mrs. Cress moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board Meeting adjourned at 8:25 p.m.

Nona Cress, President

Robert Giuffré, Treasurer