LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MARCH 14, 2006 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 March 14, 2006 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

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

ROLL CALL:PresentMrs. CressPresentMr. CremeansPresentMs. GricePresentMr. SternPresentMrs. HamburgPresent

Executive Session

Mr. Cremeans moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing personnel issues.

ROLL CALL VOTE:	
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes

The Board entered executive session at 6:02 p.m. The Board came out of executive session at 7:50 p.m.

The Board had a work session to discuss the following items:

- Board Meeting Procedures
- Business Advisory Council Policy/Procedure
- Pay to Play Recommendations
- Budget Discussion/Extension

Resolution 06-030 Extension for the FY 2007 Budget

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the FY 2007 budget by April 18, 2006 and file by April 24, 2006.

ROLL CALL VOTE: Mr. Cremeans

Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Adjournment

Mr. Cremeans moved and Ms. Grice seconded a motion to adjourn the meeting.

ROLL CALL VOTE:	
Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

The Board Meeting adjourned at 8:50 p.m.

Nona Cress, President

Robert Giuffré. Treasurer