

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 2, 2007  
5:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on March 2, 2007 at 5:30 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 5:30 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Arrived 5:35 p.m.
Ms. Grice	Present
Mr. Stern	Absent
Mrs. Hamburg	Present

Resolution 07-024 Rescind Resolutions

Ms. Grice moved and Mrs. Hamburg seconded a motion to rescind the following resolutions from the January 23, 2007 regular session:

Resolution 07-009—Conditional Assignment of Real Estate Purchase and Sale Agreement  
Resolution 07-010—Real Estate Donation Agreement  
Resolution 07-011—Escrow Agreement with Fifth Third Bank

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

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

ROLL CALL VOTE:

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

SPECIAL SESSION  
MARCH 2, 2007

MOTION CARRIED.

The Board entered executive session at 5:45 p.m.  
The Board came out of executive session at 5:50 p.m.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 5:51 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer