LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING APRIL 8, 2010 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 April 8, 2010 at 6:00 p.m. at the Little Miami High School Auditorium located at 3001 U.S. 22-3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:05 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Black	Present
Mrs. Hamburg	Present
Mrs. Dunbar	Present

Resolution 10-43 Adopt the Agenda

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to adopt the agenda as presented.

ROLL CALL

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 10-44 Pay to Participate

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to adopt a "pay to participate" program for athletics within the Little Miami School District. Fee to participate will be \$651.00 per student per sport.

ROLL CALL	
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

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EXECUTIVE SESSION

Mrs. Hamburg moved and Mrs. Black seconded a motion to adjourn to executive session for the purpose of discussion of legal and personnel issues.

ROLL CALL	
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Board members entered executive session at 7:10 p.m.

RETURN TO REGULAR SESSION

Mrs. Grice moved and Mr. Cremeans seconded a motion to return to regular session.

ROLL CALL:	
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

The Board reconvened at 9:29 p.m.

ADJOURNMENT

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

ROLL CALL VOTE:	
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

The Board meeting adjourned at 9:30 p.m.

Kym Dunbar, President

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