LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MAY 5, 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 May 5, 2010 at 6:00 p.m. at the Little Miami Intermediate School located at 7247 Zoar Road, Maineville, OH 45039.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:14 p.m.

ROLL CALL:

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

Resolution 10-52 Adopt the Agenda

Mr. Cremeans moved and Mrs. Black seconded a motion to adopt the agenda as presented.

ROLL CALL

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

MOTION CARRIED

Visitors to the Board

1. Jack McMullen – Little Miami Woodworking Program – Proposed a self supporting program.

Superintendent/Treasurer Reports

Mr. Bennett opened the meeting by inviting community members in attendance to ask any questions they may have at this time. He informed the audience that after all questions were resolved, the members of the Board of Education would be in a work session and discussing future options for the district.

Mr. Bevan then showed various options for several different tax levy issues that could be placed on the August or November, 2010 ballot, along with the impact these levies would have on the future financial status of the school district.

Resolution 10-53 Executive Session

SPECIAL SESSION MAY 5, 2010

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

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

MOTION CARRIED

Board members entered executive session at 8:00 p.m.

RETURN TO REGULAR SESSION

Mrs. Hamburg moved and Mrs. Black seconded a motion to return to regular session.

ROLL CALL:

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

MOTION CARRIED

The Board reconvened at 9:37 p.m.

ADJOURNMENT

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board meeting adjourned at 9.38	O.III.
Kym Dunbar, President	Shaun Bevan, Treasurer