

11/11/2010

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 11, 2010
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 November 11, 2010 at 5:30 p.m. at the Little Miami Junior High School.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 5:40 p.m.

ROLL CALL:

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

Resolution 10-156 Adopt the Agenda

Mrs. Grice moved and Mr. Cremeans seconded a motion for the Board of Education to adopt the agenda.

ROLL CALL

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

MOTION CARRIED

Resolution 10-157 Resolution to Request the Treasurer of State's Office to Review a COP Note Loan

Mrs. Hamburg moved and Mrs. Black seconded a motion to adopt the submitted resolution authorizing the renewal of an existing loan/note at a lower principle balance.

ROLL CALL

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

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MOTION CARRIED

Resolution 10-158 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board meeting adjourned at 5:53 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer