

Special Session  
11/28/11

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL SESSION  
NOVEMBER 28, 2011  
6:15 p.m.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on November 28 2011 at 6:15 p.m. in the Little Miami Junior High School Media Center, 5290 Morrow-Cozaddale Road, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:17 p.m.

Others in attendance were: Mr. Greg Power; Mr. Gene Blake Ms. Pam Coates Mr. Randy Haas; Mr. Eric Paul; Mr. Ray Brake.

ROLL CALL:

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

MOTION CARRIED

Resolution 11-189 Adopt the Agenda

Mr. Cremeans moved and Mrs. Black seconded, the agenda for the special board meeting November 28, 2011.be adopted.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-190 Appointed Treasure Pro Tempore

Mr. Cremeans moved and Mrs. Black seconded a motion that Mr. Greg Power be appointed to serve in the treasurer's place as pro tempore for November 28, 2011 Special Board Meeting

ROLL CALL VOTE:

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

MOTION CARRIED

SPECIAL MEETING

11/28/2011

Resolution 11-191 Executive Session

Mrs. Hamburg moved and Mrs. Grice seconded a motion to enter into executive session for the purpose of discussion of legal/personnel issues.

ROLL CALL VOTE:

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

MOTION CARRIED

Board entered executive session at 6:20 p.m.

Resolution 11-192 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

Board returned to regular session at 7:43 p.m.

Resolution 11-193 Adjourn

Mrs. Hamburg moved and Mrs. Grice seconded a motion to adjourn.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 7:45p.m.

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Kym Dunbar, President

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Treasure Pro Tempore