LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – WORK SESSION SEPTEMBER 27, 2012 6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Sept. 27, 2012 at 6:30 p.m. in the conference room of Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mrs. Grice called the meeting to order at 6:30 p.m.

ROLL CALL:

Mrs. Grice	Absent
Mr. Cremeans	Present
Mrs. Black	Present
Ms. Journeay	Present
Mr. Haas	Present

Others in attendance were: Mr. Greg Power; Mr. Terry Gonda; Mrs. Pam Coates; Mrs. Melinda Briggs, Mrs. Regina Morgan.

Resolution 12-168 Adopt the Agenda

Mrs. Black moved and Mr. Haas seconded a motion to adopt the agenda.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Black	Yes
Ms. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Mrs. Grice requested evaluation forms for the Treasurer and the Superintendent.

Mrs. Black discussed the pay-to-participate fee structure in regards to all extracurriculars. She said that in order to be fair all other groups should be held to a similar fee structure.

Mrs. Grice asked for an update regarding the Miami Bluffs property transfer case. Mr. Power said the district has yet to receive official notice of the state board of education's decision.

Board members then discussed district mission, vision and goals. A completed document will be voted on at the Oct. 16 meeting.

REGULAR SESSION 9/18/2012

Mrs. Grice asked a letter be drafted to the Little Miami Athletic Boosters addressing their presentation regarding the repurposing of the wood shop at the high school.

presentation regarding the repurposing of t	the wood shop at the high school.	
Resolution 12-169 Motion to Adjourn Mr. Haas moved and Mrs. Black seconded	a motion to adjourn.	
ROLL CALL VOTE:		
Mrs. Black	Yes	
Ms. Journeay	Yes	
Mr. Haas	Yes	
Mrs. Grice	Yes	
Mr. Cremeans	Yes	
MOTION CARRIED		
The Board adjourned at 9:05 p.m.		
Bobbie Grice, President	Terry Gonda, Treasurer	