LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING NOVEMBER 2, 2009 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 November 2, 2009 at 6:00 p.m. at the Board of Education Office located at 5819 Morrow Rossburg Road, Morrow, Ohio 45152.

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 6:04 p.m.

ROLL CALL:

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

Resolution 09-130 Adopt the Agenda

Mrs. Grice moved and Mrs. Dunbar seconded a motion to adopt the agenda.

ROLL CALL VOTE:

Yes
Yes
Yes
Yes
Yes

MOTION CARRIED.

Resolution 09-131 LMTA Tentative Agreement

Mrs. Hamburg moved and Mrs. Grice seconded a motion to adopt a 6-month contract through December 31, 2009 with the Little Miami Teachers' Association.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Abstain
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

SPECIAL SESSION NOVEMBER 2, 2009

Resolution 09-132 Adjournment Mrs. Hamburg moved and Mrs. Dunbar sec	onded a motion to adjourn the meeting.
ROLL CALL VOTE:	
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
MOTION CARRIED.	
The Board meeting adjourned at 6:35 p.m.	
Mike Cremeans, President	Shaun Bevan, Treasurer