LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Oct. 13, 2017 6 a.m.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Oct. 13, 2017 at 6 a.m. at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

| Call to Order and Roll Call | | |
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| Mr. Haas called the meeting to order at 6:00 a.m. | | |
| ROLL CALL: | | |
| Mrs. Grice | Present | |
| Mr. Cremeans | Present | |
| Mr. Niemesh | Present | |
| Mrs. Journeay | Present | |
| Mr. Haas | Present | |
| Others in attendance were: Greg Power, Terry Gonda | a, and Christie Boron from Emersion Design. | |
| Adopt the Agenda | | |
| Mr. Niemesh made a motion to adopt the agenda. Mr | rs. Journeav seconded the motion | |
| ROLL CALL: | is. Volimely seconded the motion. | |
| Mr. Cremeans | Yes | |
| Mr. Niemesh | Yes | |
| Mrs. Journeay | Yes | |
| Mr. Haas | Yes | |
| Mrs. Grice | Yes | |
| MOTION CARRIED | 100 | |
| Work Session | | |
| | e configuration of the new central office at the Maineville | |
| | n on what district offices would be located in the large, curren | itlv |
| unfinished portion of the building, and which offices | | |
| | was a second and a second a second and a second a second and a second | |
| The Board agreed that they preferred option 2 because | se it had more flexibility in regards to technology servers and | |
| work room areas. | , , , | |
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| Motion to Adjourn | | |
| Mr. Cremeans made a motion to adjourn. Mrs. Journ | eay seconded the motion. | |
| ROLL CALL VOTE: | | |
| Mr. Niemesh | Yes | |
| Mrs. Journeay | Yes | |
| Mr. Haas | Yes | |
| Mrs. Grice | Yes | |
| Mr. Cremeans | Yes | |
| MOTION CARRIED | | |
| The Board adjourned at 7:20 a.m. | | |
| Respectfully submitted, | | |
| Melinda Briggs | | |
| Community Relations Coordinator | | |
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| Randy Haas President | Terry Gonda Treasurer | |