

Board of Education
Little Miami Local Schools
Special Meeting
Jan. 9, 2018

LITTLE MIAMI INTERMEDIATE CONFERENCE ROOM

I. Call to Order

II. Roll Call

III. Adopt the Agenda

IV. Treasurer's Reports and Recommendations

A. Resolution 18-001 Resolution of Necessity for Issuance of Bonds

The Treasurer recommends approval of Resolution 18-001, declaring the necessity for the issuance of bonds in the amount of \$64.6 million.

B. Resolution of Maximum Maturity

The Treasurer recommends approval of Resolution 18-002, declaring a request for the district fiscal officer to certify the maximum maturity of the bonds.

V. Board Work Session:

a. 2018-2019 Staffing Plan

VI. Adjourn

CC: Principals, Wayne Lyke, Vicki Gregor, The Pulse Journal and the Cincinnati Enquirer. Information concerning agenda items is presented to members of the Board in advance of the Board meeting. Each individual member has an opportunity for discussion, input and deliberation both before and at the monthly meeting.