

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH October 19, 2008

The Loveland Board of Education met in a special meeting on October 19, 2008. Dr. Lorenz called the meeting to order at 4:00 p.m.

Call to Order

ROLL CALL:

Dr. Kolp	Present
Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present

RESOLUTION NO. 08-97 ADOPTION OF BOARD AGENDA

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the October 19, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

MOTION CARRIED.

Discussion Topic:

- The Board discussed the Special Audit Report with community members.

Adjournment

Mrs. Olsen moved, seconded by Dr. Kolp to adjourn the meeting.

ROLL CALL VOTE:

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

Dr. Lorenz adjourned the meeting at 4:47 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH October 19, 2008

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

October 21, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION WORK SESSION

November 5, 2008

Loveland Board of Education Office

6:30 p.m.