

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH October 21, 2008*

The Loveland Board of Education met in a special meeting on October 21, 2008. Dr. Lorenz called the meeting to order at 5:32 p.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 08-98 ADOPTION OF BOARD AGENDA**

Dr. McClanahan moved, seconded by Mrs. Pennington to adopt the agenda for the October 21, 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**

Dr. Kolp moved, seconded by Mrs. Pennington 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 6:55 p.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Intermediate Media Center      Loveland, OH      October 21, 2008*

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Treasurer

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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.**