

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH March 3, 2009*

The Loveland Board of Education met in regular work session on Tuesday, March 3, 2009. Dr. Lorenz called the meeting to order at 7:10 p.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 09 22 ADOPTION OF BOARD AGENDA**

Mrs. Pennington moved, seconded by Mrs. Olsen to adopt the agenda for the Tuesday, March 3, 2009 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.

## **Executive Session**

Mrs. Pennington moved, seconded by Dr. Kolp to enter into Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action; and to discuss employment and compensation of a public employee; and to discuss negotiations.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 7:12p.m.

The Board came out of Executive Session at 9:55p.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Intermediate Media Center Loveland, OH March 3, 2009*

**RESOLUTION NO. 09-23 ACCEPT DONATIONS**

Mrs. Olsen moved, seconded by Mrs. Pennington to accept the following donations:

- \$500 from ExxonMobil to Loveland High School
- Science equipment donated to the Loveland High School Science Department by Terry Price (see attached list).

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Adjournment**

Dr. McClanahan moved, seconded by Mrs. Pennington to adjourn the meeting.

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 9:57 p.m.

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
President

**BOARD OF EDUCATION BUSINESS MEETING**

**March 17, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**April 21, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**