

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office Loveland, OH March 5, 2008

The Loveland Board of Education met in regular work session on Wednesday, March 5, 2008. Dr. Lorenz called the meeting to order at 6:35 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 08-36 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Dr. McClanahan to adopt the agenda for the March 5, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Discussion Topics:

- Post-election debriefing
- School calendar for 2009-2010
- Exempt Handbook Correction
- Post-Secondary Enrollment Option Update
- Annexation Request
- Finance Committee including entire Board, 5 p.m. Tuesday March 18th.

RESOLUTION NO. 08-37 APPOINT REPRESENTATIVE TO THE HAMILTON COUNTY ECONOMIC DEVELOPMENT OFFICE TAX INCENTIVE REVIEW COUNCIL

Mrs. Olsen moved, seconded by Dr. Kolp to appoint Ken Dietz as a representative to the Hamilton County Economic Development Office Tax Incentive Review Council.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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Executive Session

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session for the purpose of discussing employment of personnel.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 7:47 p.m.

The Board came out Executive Session at 9:10 p.m.

Adjournment

Dr. Kolp 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 9:10 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

March 18, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION BUSINESS MEETING

April 15, 2008

Loveland Intermediate School Media Center

6:30 p.m.