

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH May 27, 2008*

The Loveland Board of Education met in a special meeting on Tuesday, May 27, 2008. Dr. Lorenz called the meeting to order at 8:02 p.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 08-62 ADOPTION OF BOARD AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the May 27, 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.

## **Executive Session**

Dr. Lorenz moved, seconded by Mrs. Pennington to enter into Executive Session for the purpose of conferring with legal counsel concerning litigation. Mr. Bill Deters was invited to join in Executive Session.

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 8:03 p.m.

The Board came out of Executive Session at 8:50 p.m.

## **Discussion Topics:**

- Five Year Forecast
- Master Contract Agreement between Loveland Board of Education and the Loveland Education Association
- Report on the scheduling of joint meetings with the City of Loveland and Symmes Township

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Intermediate Media Center Loveland, OH May 27, 2008*

**RESOLUTION NO. 08-63 APPROVE FIVE YEAR FORECAST**

Dr. McClanahan moved, seconded by Dr. Lorenz to approve five year forecast.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 08-64 APPROVAL OF TENTATIVE AGREEMENT BETWEEN THE LOVELAND BOARD OF EDUCATION AND THE LOVELAND EDUCATION ASSOCIATION EFFECTIVE JULY 1, 2008 THROUGH JUNE 30, 2009**

Dr. Lorenz moved, seconded by Mrs. Olsen to approve the tentative agreement between the Loveland Board of Education and the Loveland Education Association effective July 1, 2008 through June 30, 2009.

ROLL CALL VOTE:

Discussion

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

MOTION CARRIED.

**Adjournment**

Mrs. Pennington moved, seconded by Mrs. Olsen to adjourn the meeting.

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 10:39 p.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Intermediate Media Center    Loveland, OH    May 27, 2008*

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Treasurer

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President

**BOARD OF EDUCATION WORK SESSION**

**June 3, 2008**

**Loveland Board of Education Office**

**6:30 p.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**June 26, 2008**

**Loveland Intermediate School Media Center**

**6:30 p.m.**