

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Symmes Township Safety Services Building Loveland, OH June 12, 2008

The Loveland Board of Education met in a special meeting on Thursday, June 12, 2008. Dr. Lorenz called the meeting to order at 7:05 p.m.

Call to Order
ROLL CALL:

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

RESOLUTION NO. 08-66 ADOPTION OF BOARD AGENDA

Dr. Kolp moved, seconded by Mrs. Olsen to adopt the agenda for the June 12, 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

Mrs. Pennington moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of conferring with legal counsel concerning pending litigation.

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 7:07 p.m.
The Board came out of Executive Session at 8:35 p.m.

Adjournment

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

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 8:39 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

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Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

June 26, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION WORK SESSION

August 5, 2008

Loveland Board of Education Office

6:30 p.m.