

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Loveland, OH June 4, 2009

The Loveland Board of Education met in a special meeting on Thursday, June 4, 2009. Dr. Lorenz called the meeting to order at 5:12 p.m.

Call to Order
ROLL CALL:

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

RESOLUTION NO. 09-54 ADOPTION OF BOARD AGENDA

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the Thursday, June 4, 2009 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Mrs. Pennington moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of discussing employment and compensation of a public employee.

Discussion
ROLL CALL VOTE:

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

The Board entered into Executive Session at 5:14 p.m.
The Board came out of Executive Session at 7:02 p.m.

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Loveland Board of Education Loveland, OH June 4, 2009

RESOLUTION NO. 09-55 AMEND THE AGENDA

Dr. Kolp moved, seconded by Mrs. Olsen to amend the agenda to remove the resignation and re-employ resolution and to add a resolution to employ Dr. Kevin Boys as Superintendent beginning August 1, 2009 and continuing through July 31, 2014, such employment subject to terms and conditions as are set forth in the written contract document presented to this Board.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 09-56 EMPLOY DR. KEVIN BOYS AS SUPERINTENDENT BEGINNING AUGUST 1, 2009 AND CONTINUING THROUGH JULY 31, 2014

Dr. Lorenz moved, seconded by Mrs. Pennington to employ Dr. Kevin Boys as Superintendent beginning August 1, 2009 and continuing through July 31, 2014, such employment subject to terms and conditions as are set forth in the written contract document presented to this Board.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

Mrs. Pennington moved, seconded by Mrs. Olsen 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 7:15 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Loveland, OH June 4, 2009

Treasurer

President

BOARD OF EDUCATION/ADMINISTRATIVE PLANNING SESSION

June 12, 2009

**Loveland Intermediate School Media Center
8:00 a.m.**

BOARD OF EDUCATION BUSINESS MEETING

June 25, 2009

**Loveland Intermediate School Media Center
7:00 p.m.**