

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office Loveland, OH September 2, 2008

The Loveland Board of Education met in regular work session on Tuesday, September 2, 2008. Dr. Lorenz called the meeting to order at 6:30 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 08-87 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Dr. Kolp to adopt the agenda for the September 2, 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.

Discussion Topics:

- Enrollment and class size update
- Joint Board of Education & Administration Team Meeting
- Staff recognition
- District Goals for 2008-2009

Executive Session

Dr. Lorenz moved, seconded by Dr. Kolp to enter into Executive Session to consider compensation of a public employee and 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.

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 9:00 p.m.

The Board came out of Executive Session at 9:30 p.m.

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RESOLUTION NO. 08-88 ACCEPT DONATIONS

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

- Subscription to Microsoft Developer Network Academic Alliance for High Schools in support of Fundamentals of Web Design II to Loveland High School by Microsoft Corporation
- \$1,731.70 to the Loveland City School District for medical equipment/misc. items needed by students by the Loveland Moose Lodge

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

Mrs. Olsen moved, seconded by Dr. McClanahan 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 9:35 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

September 16, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION WORK SESSION

October 7, 2008

Loveland Board of Education Office

6:30 p.m.