

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
SPECIAL MEETING
FEBRUARY 9, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on February 9, 2004 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22-3, Morrow, Ohio.

CALL TO ORDER AND ROLL CALL

The Board of Education President, Nona Cress, called the meeting to order. The following members of the Board of Education were present:

Nona Cress

Bobbie Grice

Steve Rothwell

Mike Cremeans

Mary Beth Hamburg

Also in attendance were: Dan Bennett, David B. Robinson, Cathy Nolte, and Katherine Rabbe of Burges & Burges.

Burges & Burges presented their preliminary consultant services and the district survey information.

34-2004 ADJOURNMENT

Mike Cremeans moved, seconded by Bobbie Grice, the meeting be adjourned.

Nona Cress, yea;

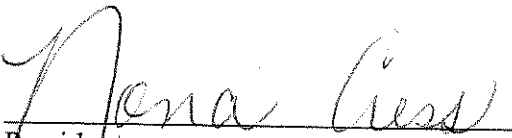
Mike Cremeans, yea;

Mary Beth Hamburg, yea;

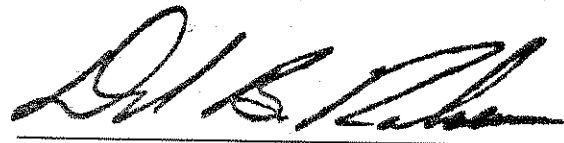
Bobbie Grice, yea;

Steve Rothwell, yea;

The meeting was adjourned at 6:48 p.m.



President



Treasurer Attest