

BOARD OF EDUCATION  
LITTLE MIAMI LOCAL SCHOOL DISTRICT  
SPECIAL MEETING  
APRIL 29, 2004

The Board of Education of the Little Miami Local School District, Warren County Ohio met in special session on April 29, 2004 at 6:00 p.m. in the Little Miami High School Media Center, 3001 E. 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

Mike Cremeans  
Mary Beth Hamburg

Steve Rothwell

Also in attendance was Daniel E. Bennett.

110-2004 ADOPT THE AGENDA

Bobbie Grice moved, seconded by Mike Cremeans, the agenda for the special board meeting for April 29, 2004 be adopted.

Nona Cress, yea;  
Mike Cremeans, yea;  
Mary Beth Hamburg, yea;

Bobbie Grice, yea;  
Steve Rothwell, yea;

111-2004 APPOINT TREASURER PRO TEMPORE

Nona Cress moved, seconded by Mike Cremeans, the appointment of Mary Beth Hamburg as Treasurer Pro Tempore.

Nona Cress, yea;  
Mike Cremeans, yea;  
Mary Beth Hamburg, yea;

Bobbie Grice, yea;  
Steve Rothwell, yea;

112-2004 EXECUTIVE SESSION

Nona Cress moved, seconded by Mike Cremeans, the board enter into executive session for the purpose of discussing personnel issues.

Nona Cress, yea;  
Mike Cremeans, yea;  
Mary Beth Hamburg, yea;

Bobbie Grice, yea;  
Steve Rothwell, yea;

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The board entered executive session at 6:13 p.m. and reconvened at 6:52 p.m.

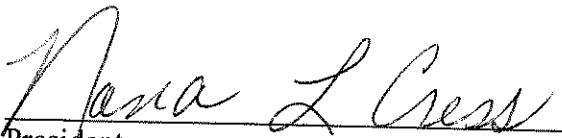
113-2004 ADJOURNMENT

Bobbie Grice moved, seconded by Steve Rothwell, the board meeting be adjourned for the District Advisory Meeting.

Nona Cress, yea;  
Mike Cremeans, yea;  
Mary Beth Hamburg, yea;

Bobbie Grice, yea;  
Steve Rothwell, yea;

The board meeting was adjourned at 6:55 p.m.

  
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President

  
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Treasurer Pro Tempore