BOARD OF EDUCATION LITTLE MIAMI LOCAL SCHOOL DISTRICT SPECIAL MEETING JULY 1, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on July 1, 2004 at 7:00 p.m. at the Little Miami Board of Education Office, 5819 Morrow-Rossburg Road, 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 Mike Cremeans Mary Beth Hamburg Bobbie Grice

Others in attendance were: Daniel E. Bennett and Barbara Swisher.

172-2004 EXECUTIVE SESSION

Nona Cress moved, seconded by Mary Beth Hamburg, the board enter executive session for the purpose of interviewing candidates for the position of Treasurer/CFO.

Roll call vote: all yeas.

The board entered executive session at 7:15 p.m. and reconvened at 9:45 p.m.

173-2004 ADJOURNMENT

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

Roll call vote: all yeas.

The board meeting was adjourned at 10:00 p.m.

President

Interim Treasurer Attest