

BOARD OF EDUCATION  
LITTLE MIAMI LOCAL SCHOOL DISTRICT  
SPECIAL MEETING  
JULY 8, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on July 8, 2004 at 4:30 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

Mary Beth Hamburg

Steve Rothwell

Also in attendance were: Barbara Swisher, Pam Coates and Ron Gilbert.

174-2004 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.

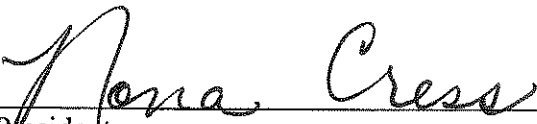
The board entered executive session at 4:35 p.m. and reconvened at 6:55 p.m.

175-2004 ADJOURNMENT

Mary Beth Hamburg moved, seconded by Steve Rothwell, the board meeting be adjourned.

Roll call vote: all yeas.

The board meeting was adjourned at 7:05 p.m.

  
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President

  
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Interim Treasurer Attest