

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
SPECIAL SESSION
OCTOBER 2, 2004

The Little Miami Board of Education met in Special Session at the King's Island Resort Conference Center, 5691 Kings Island, Ohio, on the 2nd of October, 2004.

Nona Cress called the meeting to order at 8:00 a.m. with a roll call.

Mr. Rothwell	Present
Mr. Cremeans	Present
Mrs. Hamburg	Present
Ms. Grice	Present
Mrs. Cress	Present

Mr. Bennett provided an overview of the presentations being made by the administration.

Mrs. Mitchell presented information concerning student achievement and measurements of their results.

Mr. Dubbs presented information on the history, status and projections of student enrollment.

Mr. Giuffré presented information on District levy history, financial projections and funding recommendations.

Bronston McCord, III, Ennis, Roberts & Fischer, provided legal information and guidance on the upcoming construction project.

Mr. Bennett provided closing remarks with Board discussion.

RESOLUTION 243-2004 ADJOURNMENT

Mrs. Cress moved Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Hamburg	Yes

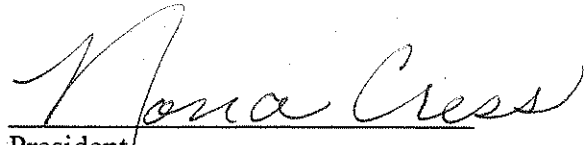
SPECIAL MEETING
OCTOBER 2, 2004

Ms. Grice
Mrs. Cress
Mr. Rothwell

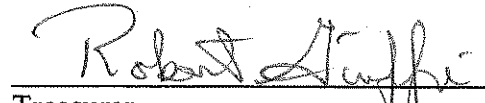
Yes
Yes
Yes

MOTION CARRIED.

The meeting was adjourned at 12:45 p.m.



President



Treasurer