

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL SESSION  
NOVEMBER 16, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in Special Session on November 16, 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

Mrs. Cress called the meeting to order at 6:07 p.m.

ROLL CALL:

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

BOND ISSUE PLACEMENT—FEBRUARY/MARCH

Mr. Bennett, Superintendent, recommended the Board consider placing a bond issue on the February ballot for 4.45 mills and asked for the Board's reaction.

Mrs. Cress favored a February ballot issue.

Mr. Cremeans favored a February ballot issue.

Ms. Grice favored a February ballot issue, citing concerns regarding split sessions.

Mr. Rothwell was not in favor of a February ballot due to statistics, ballot and campaign costs and planning.

Mrs. Hamburg was not in favor of a February ballot due to statistics, ballot and campaign costs and time for planning. Mrs. Hamburg also pointed out that she would only support a well-run, open campaign.

Mr. Bennett addressed the Board's concerns.

Mr. Giuffré shared levy millage and resulting funding options.

Mr. Giuffré addressed the Board's concerns.

Mr. Cremeans invited the public for their comments.

Discussion followed.

RESOLUTION 263-2004 ADJOURNMENT

Mrs. Cress moved and Ms. Grice seconded a motion to adjourn.

ROLL CALL VOTE:

|              |     |
|--------------|-----|
| Mrs. Cress   | Yes |
| Mr. Cremeans | Yes |
| Ms. Grice    | Yes |
| Mr. Rothwell | Yes |
| Mrs. Hamburg | Yes |

MOTION CARRIED.

The meeting was adjourned at 7:20 p.m.

Nona Cress  
President

Robert Liffie  
Treasurer