

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 11, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in specials session on February 11, 2005 at 5:00 p.m. at the Little Miami Board of Education Office, 5819 Morrow-Rossburg Road, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 5:15 p.m.

ROLL CALL:

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

These items were discussed:

- Future Bond Issue Options
- Developer/Land Donation
- Proposed Steps for Housing Students

Ms. Grice departed at 6:40 p.m.

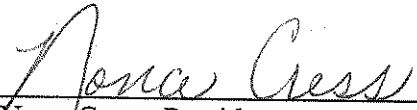
Mr. Rothwell moved and Mr. Cremeans seconded a motion to adjourn the board meeting.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

The meeting adjourned at 7:30 p.m.


Nona Cress, President


Robert Giuffrè, Treasurer