

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING**

*Loveland Board of Education Office – Loveland, OH – June 6, 2017*

The Loveland Board of Education met in a special session on Tuesday, June 6, 2017. Mr. Blumberg called the meeting to order at 6:31 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Ms. Pettit	Present
Mr. Taggart	Present

**RESOLUTION NO. 17 – 43 ADOPTION OF BOARD AGENDA**

Ms. Pettit moved, seconded by Mr. Taggart to adopt the agenda for the June 6, 2017 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE

Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes

MOTION CARRIED

**Executive Session**

Dr. Lorenz moved, seconded by Mr. Jarvis to enter into Executive Session to consider the employment of a public employee or official.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

Entered into Executive Session at 6:33 pm

Out of Executive Session at 8:55 pm

**RESOLUTION NO. 17 – 44 AMEND THE AGENDA TO ADD A RESOLUTION**

Mr. Blumberg moved, seconded by Ms. Pettit to amend the agenda for the June 6, 2017 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE

Ms. Pettit	
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	No

MOTION CARRIED

**RESOLUTION NO. 17-45 TO APPROVE HIRING THE SERVICES OF OSBA FOR THE SUPERINTENDANT SEARCH**

Ms. Pettit moved, seconded by Mr. Taggart to approve the hiring of the services of OSBO for the Superintendent search for the June 6, 2017 Board of Education meeting presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE:

Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Petit	Yes

MOTION CARRIED

**Adjournment**

Dr. Lorenz moved, seconded by Mr. Jarvis to adjourn the meeting.

Discussion

ROLL CALL VOTE:

Mrs. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes

MOTION CARRIED

Mr. Blumberg adjourned the meeting at 9:10 pm

**BOARD OF EDUCATION WORK SESSION**

**June 19, 2017**

**Loveland Intermediate School Media Center**

**9 a.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**June 27, 2017**

**Loveland Intermediate School Media Center**

**6 p.m.**