

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – March 1, 2016

The Loveland Board of Education met in a work session on Tuesday, March 1, 2016. Mr. Jarvis called the meeting to order at 5:57 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Mrs. Pennington	Absent
Ms. Pettit	Present

RESOLUTION NO. 16-18 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Dr. Lorenz to adopt the agenda for the March 1, 2016 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
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED.

Discussion Topics

- Leadership Excelleration, Inc. - Diane Egbers
- ~~Rockmill Financial Consulting, Inc. - David Conley~~
- Athletic Facilities Master Plan - Keith Koehne
- City of Loveland Information
- Legislative Update

RESOLUTION NO. 16-19 APPROVE FIRST READING OF K-12 SCIENCE TEXTBOOKS

Ms. Pettit moved, seconded by Mr. Blumberg to approve the first reading of K-12 Science textbooks and materials.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

MOTION CARRIED.

Executive Session

Ms. Pettit moved, seconded by Mr. Blumberg to enter into Executive Session to consider the employment of a public employee.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes

Entered into Executive Session at 8:53 p.m.

Out of Executive Session at 9:28 p.m.

Adjournment

Dr. Lorenz moved, seconded by Ms. Pettit to adjourn the meeting.

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ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent

Mr. Jarvis adjourned the meeting at 9:28 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

March 15, 2016

**Loveland Intermediate School Media Center
6 p.m.**

BOARD OF EDUCATION WORK SESSION

April 5, 2016

**Loveland Board of Education Office
6 p.m.**