

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Loveland, OH November 5, 2009*

The Loveland Board of Education met in regular work session on Thursday, November 5, 2009. Dr. Lorenz called the meeting to order at 7:00 p.m.

Call to Order

ROLL CALL:

Dr. Kolp	Present
Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present

**RESOLUTION NO. 09-86 ADOPTION OF BOARD AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the Thursday, November 5, 2009 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

MOTION CARRIED.

**Executive Session**

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session to discuss details relative to the security arrangements and emergency response protocols.

Katie Bontrager, new Board member elect; Dr. Moorhead, LHS Principal; Dave Eads, LHS Assistant Principal; and Steve Almond, School Safety Officer; were invited into Executive Session.

Discussion

ROLL CALL VOTE:

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

MOTION CARRIED.

The Board entered into Executive Session at 7:01 p.m.

The Board came out of Executive Session at 7:50 p.m.

**Presentation:**

- Refunding of Series 1999 Bonds

**RESOLUTION NO. 09-87 AMEND THE AGENDA**

Mrs. Pennington moved, seconded by Dr. Lorenz to amend the agenda to add a resolution authorizing the issuance of not to exceed \$4,355,000 general obligation unlimited tax refunding bonds, Series 2009.

Dicussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Loveland, OH November 5, 2009*

**RESOLUTION NO. 09-88 AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$4,355,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2009**

Dr. Kolp moved, seconded by Dr. McClanahan to authorize the issuance of not to exceed \$4,355,000 general obligation unlimited tax refunding bonds, Series 2009.

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

**Discussion Topics:**

- School Improvement Planning
- Options for Taping Board Meetings
- Board Participation in Athletic Recognition
- Principal Evaluation System
- Scheduling of 2010 Organizational Meeting
- First reading of policies:
  - 7540.03 – Student Network and Internet Acceptable Use and Safety
  - 7540.04 – Staff Network and Internet Acceptable Use and Safety

**Adjournment**

Mrs. Olsen moved, seconded by Mrs. Pennington to adjourn the meeting.

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

Dr. Lorenz adjourned the meeting at 9:49 p.m.

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**November 17, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**

**BOARD OF EDUCATION ORGANIATIONAL MEETING**

**January 14, 2010**

**Loveland Intermediate School Media Center**

**7:00 p.m.**