

LOVELAND BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – November 1, 2016

The Loveland Board of Education met in a work session on Tuesday, November 1, 2016. Mr. Jarvis called the meeting to order at 6:00 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 16 – 77 ADOPTION OF BOARD AGENDA

Dr. Lorenz moved, seconded by Mr. Blumberg to adopt the agenda for the November 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	Yes
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED

Presentations

- Staff Forecast – Keith Koehne

Discussion Topics

- 90 Day Plan
- OSBA
- November 15 State House Rally
- December 5 Legislative Breakfast
- Facilities Update
- December Board Meeting
- Enrollment Projection
- Future Planning Commission
- Facilities Committee Meetings

Executive Session

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

Discussion

ROLL CALL VOTE:

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

Entered into Executive Session at 7:21 pm.

Out of Executive Session at 7:25 pm.

Adjournment

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

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 7:25 pm.

BOARD OF EDUCATION BUSINESS MEETING
November 10, 2016
Loveland Intermediate School Media Center
6 p.m.