

**Minutes of Special Meeting of the Louisville Board of Education**

**January 26, 2021**

**SPECIAL MEETING 01/26/2021**

The Louisville Board of Education met in special session on Tuesday, January 26, 2021 at 12:00 p.m. via Google Meets per allowances in HB404 with the following members present: Mr. Frank Antonacci, Mr. Jon Aljancic, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

**21-26 ADOPT MEETING AGENDA**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the January 26, 2021 special meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**21-27 RESOLUTION**

Motion By Mr. Aljancic and seconded by Mr. Crislip to approve the resolution of necessity to levy an emergency tax levy as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**21-28 ADJOURN**

Motion by Mr. Aljancic and seconded by Mr. Antonacci to adjourn the meeting at 12:02 p.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

  
Attest

  
President