

Minutes of Special Meeting of the Louisville Board of Education

January 29, 2021

SPECIAL MEETING 01/29/2021

The Louisville Board of Education met in special session on Friday, January 29, 2021 at 12:04 p.m. via Google Meets per allowances in HB404 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

21-29 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mr. Crislip to adopt the following agenda for the January 29, 2021 special meeting.

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

21-30 RESOLUTION

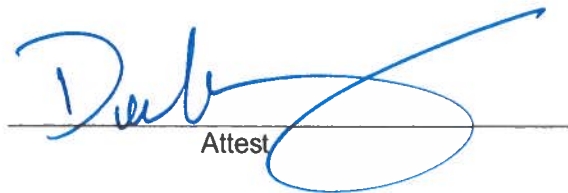
Motion By Mr. Antonacci and seconded by Mr. Crislip to approve the resolution declaring intent to proceed with election of the question of an emergency tax levy as presented on Exhibit T-1.

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

21-31 ADJOURN

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adjourn the meeting at 12:09 p.m.

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


Attest


President