# Minutes of Special Meeting of the Louisville Board of Education

### November 30, 2017

#### SPECIAL MEETING 11/30/2017

The Louisville Board of Education met in a special session on Thursday, November 30, 2017 at 6:32 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. Mark Sigler, and Dr. Michael Thomas. Also present were: Ms. Michael Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

Also in attendance were Rick Crislip and Laura Hipp.

## 17-205 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adopt the meeting agenda for the November 30, 2017 Louisville Board of Education Special Meeting.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

#### 17-206 EXECUTIVE SESSION

Attes

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to enter into Executive Session at 6:33 p.m. in accordance with ORC 121.22 to discuss the employment, evaluation, and compensation of public employees and to discuss the purchase of property for public purposes.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

Mr. Mark Sigler, Board President, declared the board out of Executive Session and back into open session at 9:28 p.m.

## **17-207** ADJOURN

Motion by Mr. Antonacci and seconded by Ms. Shepherd to adjourn the meeting at 9:31 p.m.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler, and Dr. Thomas.

V. Mark Sigler President