Minutes of Special Meeting of the Louisville Board of Education

June 14, 2021

SPECIAL MEETING 06/14/2021

The Louisville Board of Education met in regular session on Monday, June 14 2021 at 7:00 p.m. via Google Meets per the allowances in HB404 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, 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.

21-95 ADOPT MEETING AGENDA

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the June 14, 2021 special meeting.

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

21-96 EXECUTIVE SESSION

Motion by Mr. Aljancic and seconded by Mr. Antonacci to enter into Executive Session at 7:01 p.m. in accordance with ORC 121.22 to discuss employment and/or compensation of public officials/employees, the purchase and/or sale of property, and other matters required to be kept confidential.

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

Board President declared the board out of Executive Session and back into open session at 9:08 p.m.

21-97 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 9:08 p.m.

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