

Minutes of Special Meeting of the Louisville Board of Education

January 27, 2016

SPECIAL MEETING 01/27/2016

The Louisville Board of Education met for a special session on Wednesday, January 27, 2016, at 6:30 p.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. W. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

16-23 ADOPT SPECIAL BOARD MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the January 27, 2016, Louisville Board of Education Special Meeting.

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

A. SUPERINTENDENT AGENDA

The Louisville Board of Education did a first reading of the Neola Board Policies as presented.

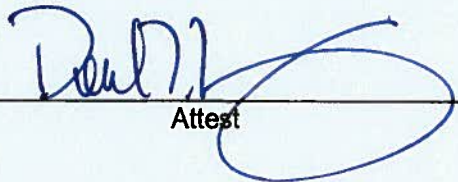
B. WORK SESSION DISCUSSION ITEMS

1. Advanced Refunding Opportunity – Series 2009 Bond
2. Gym Space
3. Additional Structure at Stadium
4. Hiring of Supplemental Positions
5. Open Enrollment
6. RKS Contract (Ryan Kopco) and AEP Rebate
7. YMCA Summer Day Camp – Facility Request
8. Emergency Operating Levy Renewal
9. P.G. Softball Fields
10. Pupil Activity Permits

16-24 ADJOURN

Motion by Ms. Shepherd and seconded by Mr. Sigler to adjourn the meeting at 9:57 p.m.

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



Attest



President