

Minutes of Special Meeting of the Louisville Board of Education

February 16, 2016

SPECIAL MEETING 02/16/2016

The Louisville Board of Education met for a special session on Tuesday, February 16, 2016, at 7:00 a.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641, the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux and Mr. Mark Sigler. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham. Ms. Cheryl Shepherd and Dr. Michael Thomas were absent.

16-35 ADOPT SPECIAL BOARD MEETING AGENDA

Motion by Mr. Sigler and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the February 16, 2016, Louisville Board of Education Special Meeting.

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

16-36 EXECUTIVE SESSION

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to enter into Executive Session at 7:02 a.m. in accordance with ORC 121.22 to discuss the purchase of property for public purposes.

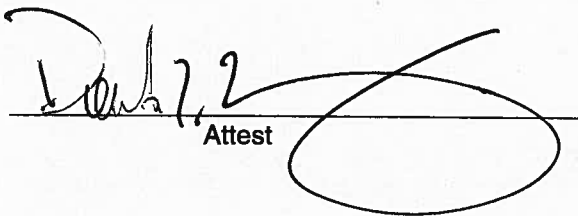
Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, and Mr. Sigler.

Board President Frank Antonacci declared the board out of executive session and back into open session at 7:22 a.m. for final discussion and closing thoughts.

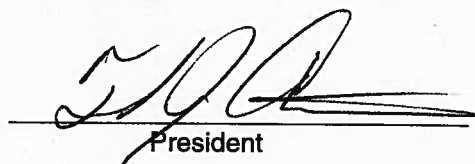
16-37 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Sigler to adjourn the meeting at 7:23 a.m.

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



Attest



President