

Minutes of Special Meeting of the Louisville Board of Education

February 8, 2016

SPECIAL MEETING 02/08/2016

The Louisville Board of Education met for a special session on Monday, February 8, 2016, at 6:00 p.m., at the Louisville Board of Education Office, 407 East Main St., Louisville, Ohio 44641 before the regularly scheduled board meeting with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham. Mr. W. Mark Sigler was absent.

16-25 ADOPT SPECIAL BOARD MEETING AGENDA

Motion by Ms. Shepherd and seconded by Dr. Ramsey-L'Amoreaux to adopt the meeting agenda for the February 8, 2016, Louisville Board of Education Special Meeting.

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

A. WORK SESSION

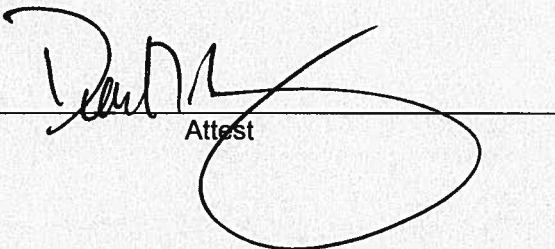
Presentation was given by Michael Burns from Robert W. Baird and Company on Advanced Refunding Opportunity for the School Facilities Construction and Improvement Bonds, Series 2009.

Questions and Discussion followed presentation.

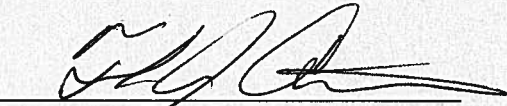
16-26 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Dr. Thomas to adjourn the meeting at 6:44 p.m.

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



Attest



President