

**Minutes of Special Meeting of the Louisville Board of Education**

**January 10, 2018**

SPECIAL MEETING 01/10/2018

The Louisville Board of Education met in a special session on Wednesday, January 10, 2018 at 6:31 p.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Dr. Brenda Ramsey-L'Amoreaux, and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor and Mr. Derek Nottingham.

**18-23 ADOPT MEETING AGENDA**

Motion by Mr. Antonacci and seconded by Dr. Thomas to adopt the meeting agenda for the January 10, 2018 Louisville Board of Education Special Meeting.

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

**18-24 EXECUTIVE SESSION**

Motion by Mr. Aljancic and seconded by Mr. Antonacci to enter into Executive Session at 6:32 p.m. in accordance with ORC 121.22 to discuss the employment of public employees.

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

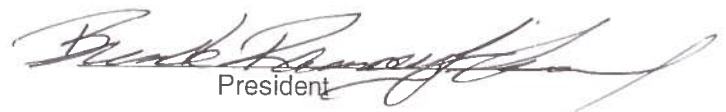
Dr. Brenda Ramsey-L'Amoreaux, Board President, declared the board out of Executive Session and back into open session at 9:00 p.m.

**18-25 ADJOURN**

Motion by Mr. Aljancic and seconded by Mr. Crislip to adjourn the meeting at 9:00 p.m.

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

  
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Attest

  
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President