

Louisville Public School
Community Engagement/Board Meeting
February 9, 2017
6:00 PM

The Community Engagement/Board meeting was opened at 6:00 PM by President Osterloh. Members present: Christiansen, Simon, Habrock, Kerans and Osterloh. Board member Christiansen made a motion to excuse member Winkler; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Christiansen, and Simon. Members voting no: none. Motion carried 5-0.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

The Pledge of Allegiance was recited.

Board President Osterloh and Dr. Don Fritz introduced the process for the evening. After breaking in to groups of six the meeting began with a review of Session Three that was held on January 16th. The groups then were presented with an overview of current curriculum/program priorities and asked to identify additional observations, clarifications, and/or considerations for the program priorities. The group then received a presentation by Mr. Farber regarding budgeting and school finance.

As there was no other business before the board and the committee, President Osterloh asked for a motion to close the meeting at 8:37 PM. Board member Habrock made a motion to close the meeting; seconded by Christiansen. Members voting aye: Simon, Habrock, Christiansen, Kerans and Osterloh. Members voting no: None. Motion carried 5-0.

President

Secretary