

Louisville Public School
Community Engagement/Board Meeting
November 21, 2016
6:00 PM

The Community Engagement/Board meeting was opened at 6:00 PM by President Osterloh. Members present: Laughlin, Kerans, Habrock, Derby and Osterloh. Member absent: Minchow.

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 that the committee was going to go through during the 5 nights of meetings. After breaking in to groups of six the meeting tonight would include an overview of the planning process; a visit of the district mission and belief statements; and a review of the current educational environment/achievement.

As there was no other business before the board and the committee, President Osterloh asked for a motion to close the meeting at 8:50 PM. Board member Derby made a motion to close the meeting; seconded by Habrock. Members voting aye: Kerans, Derby, Laughlin, Habrock and Osterloh. Members voting no: None. Motion carried 5-0.

President

Secretary