

Louisville Public School
Board Work Session
December 18, 2013

President Dean Mason called the Board work session to order at 6:00 PM. All members present.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Action Item A: The athletic participation survey was discussed

Action Item B: The AdvancED Survey was tabled for a future date.

Action Item C: BOE Climate Survey. Board member Minchow made a motion to enter executive session to discuss personnel; seconded by Laughlin. Motion carried 6-0. The Board entered executive session at 8:55 PM.

Board member Derby made a motion to exit executive session at 9:25 PM; seconded by Laughlin. Motion carried 6-0.

The Board will meet again on January 12, 2014, to complete the work session.

Future Board Calendar: Board of Education work session January 12, 2014, at 5:30 PM
Board of Education meeting Wednesday, January 15, 2014, at 7:00 PM

As there was no other business, Board member Sjogren made a motion to adjourn the meeting; seconded by Derby. Motion carried 6-0.

President Mason adjourned the meeting at 9:29 PM.

President

Secretary