

Louisville Public School  
Board Work Session  
February 9, 2014

President Dean Mason called the Board work session to order at 4:20 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: Board member Sparks made a motion to enter executive session to discuss the Superintendent's evaluation; seconded by Sjogren. Motion carried 6-0. The board entered executive session at 4:33 PM.

Board member Laughlin made a motion to exit executive session at 6:39; seconded by Sparks. Motion carried 6-0.

Future Board Calendar: Building and Grounds committee meeting Wednesday, February 12<sup>th</sup> at 7:00 PM  
Board of Education technology work session March 5<sup>th</sup>, 6:15 PM  
Board of Education meeting Wednesday, March 5, 2014, at 7:00 PM  
Board Work Session, AdvancEd, Wednesday, March 12, 2014, at 7:00 PM

Board member Sjogren made a motion to adjourn the meeting; seconded by Minchow. Motion carried 6-0.

President Mason adjourned the meeting at 6:42 PM.

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President

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Secretary