

Louisville Public Schools
Special Board Meeting
January 7, 2015

6:00 President Sparks called meeting to order

Motion to excuse Margaret from meeting by Mason; seconded by Sjogren. Roll call vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Sparks-yes. Members voting no: None. Motion carried 5-0.

President Sparks indicated how the board agenda was made available to the public and that the Open Meetings Act is posted as required.

Motion by Laughlin to approve LEA contract for 2015-2016 school year as presented; seconded by Sjogren. Roll call vote: Roll call vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Sparks-yes. Members voting no: None. Motion carried 5-0.

6:29 motion to adjourn by Sue; and second by Dean. Roll call vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Sparks-yes. Members voting no: None. Motion carried 5-0.

President

Secretary