



Louisville Public Schools  
Special Board Meeting  
Meeting with APMA  
Friday, January 11, 2019  
12:30 - 3 pm at APMA,  
ALLEY POYNER MACCHIETTO ARCHITECTURE  
1516 Cuming Street, Omaha, NE 68102

### **Call to Order**

1. Pledge of Allegiance
2. Roll Call – Excuse Board Members not in attendance.
3. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.

### **Agenda**

Conversation with APMA representatives Todd Moeller, Jay Palu and Denise Powell regarding Louisville's next steps.

Conversation will include:

- Aspirations
- Identifying biggest fears and highest aspirations
- Conversation for completion of master plan in March 2019

Question / Answer session

### **Future Board Calendar**

- Regular Board Meeting - **February 11**, 2019 - 6:30 pm.
- Set - up Committee meetings: Finance, Negotiations and Building and Grounds (**TBA**)
- Lion Breakfast - **February 13**, 2019 - 7:15 am - Special Education
- Lion Breakfast - **March 13**, 2019 - 7:15 am - Hiring Process

*The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.*