

Louisville Public School
Community Engagement/Board Meeting
January 5, 2017
6:00 PM

The Community Engagement/Board meeting was opened at 6:00 PM by President Osterloh. Members present: Derby, Habrock, Kerans and Osterloh. Board member Habrock made a motion to excuse member Laughlin; seconded by Derby. Members voting aye: Osterloh, Habrock, Kerans, and Derby. Members voting no: none. Motion carried 4-0.

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 for the evening. After breaking in to groups of six the meeting began with a review of Session Two that was held on December 20th. The groups then where presented with an overview of current curriculum/program offerings; a review of state/program mandates; a comparison to other districts; and will identify educational priorities. The group then received a presentation by Mr. Farber and had discussion regarding the facility.

As there was no other business before the board and the committee, President Osterloh asked for a motion to close the meeting at 8:44 PM. Board member Kerans made a motion to close the meeting; seconded by Habrock. Members voting aye: Derby, Habrock, Kerans, and Osterloh. Members voting no: None. Motion carried 4-0.

President

Secretary