

Louisville Public School
Community Engagement/Board Meeting
March 14, 2017
6:00 PM

The Community Engagement/Board meeting was opened at 6:00 PM by President Osterloh. Members present: Kerans, Winkler, Christiansen, Osterloh, Simon, and Habrock.

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.

The Board was presented an overview of the Process. They then reviewed decision making information. The Board developed strategic goals and key performance indicators and the next steps in finalizing the strategic plan.

As there was no other business before the board and the committee, President Osterloh asked for a motion to close the meeting at 8:43 PM. Board member Winkler made a motion to close the meeting; seconded by Simon. Members voting aye: Osterloh, Christiansen, Kerans, Habrock, Winkler and Simon. Members voting no: None. Motion carried 6-0.

President

Secretary