

Louisville Public School  
Special Board Meeting  
March 26, 2014

President Dean Mason called the special Board meeting to order at 3:35 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: A presentation was made by the AdvancEd accreditation external visitation team. At the end of their presentation the board, administration, staff and community members were informed that accreditation through AdvancEd was awarded to Louisville Public Schools.

Board member Minchow made a motion to enter executive session at 4:16 PM to discuss personnel; seconded by Sjogren. Motion carried 6-0.

Board member Laughlin made a motion to exit executive session; motion seconded by Derby. Motion carried 6-0. The board exited executive session at 4:32 PM.

Future Board Calendar: Board of Education meeting, Monday, April 7<sup>th</sup>, 7:00 PM

As there was no other business, Board member Laughlin made a motion to adjourn the meeting; seconded by Derby. Motion carried 6-0.

President Mason adjourned the meeting at 4:32 PM.

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President

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Secretary