

Louisville Public School
Special Board Meeting
May 18, 2014

President Dean Mason called the special Board meeting to order at 5:00 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: Board member Sparks made a motion to approve the amended bleacher cost to include \$7,590 for the removal of the old bleachers; seconded by Laughlin. Motion carried 6-0.

Action Item B: Board member Sparks made a motion to approve Midwest Sound's quote of \$15,493.00 for the new gym sound system; seconded by Derby. Motion carried 6-0.

Action Item C: A discussion was held with Dr. Virginia Moon on a strategic plan for Louisville Schools.

Future Board Calendar: Board of Education meeting, Monday, June 9th, 7:00 PM

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

President Mason adjourned the meeting at 7:28 PM.

President

Secretary