

Louisville Public School

School Board Retreat

Wednesday, January 24, 2018

Board President Osterloh called the special board meeting to order at 6:30 PM.

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.

The Pledge of Allegiance was recited.

Board Member Jon Simon joined 6:35pm.

Board member Kerans made a motion to excuse John Winkler from the meeting. The motion was seconded by Jon Simon. The Board voted 5-0 to excuse John Winkler from the meeting.

The Board of Education, along with the administrative team, engaged in a discussion regarding long range education / facilities planning. The discussion focused on the need for a systems approach to academics, facilities, as well as the current trends in student population. Superintendent Andrew Farber provided information regarding a Request for Qualifications document that would be initiated to seek assistance from an outside firm to assist in the endeavor.

A discussion was held on current data; information included but was not limited to: student enrollment trends, special education performance and population increase, free and reduced population and academic performance, staff development and expectations, overall student academic performance, the effectiveness of Marzano programing, district growth and potential challenges, positive outcomes since the beginning of the 2017 -2018 school year, as well as potential steps intended to improve student learning.

Meeting closed 8:32 PM.

President

Secretary