



**Board of Education  
Louisville Public Schools #32  
September 11, 2017**

**Special hearing for Policy 2007:      *Reimbursement and Miscellaneous Expenditures - 6:10 pm*  
Special Hearing for Policy 3027:      *Resolution of Conflicts Between Parents over School Issues - 6:15pm*  
Special Hearing for Policy 5045:      *Student Fees - 6:20 pm*  
Special Hearing for Policy 5054:      *Bullying - 6:25 pm***

**Louisville School District regular meeting - 6:30 p.m.**

**Call to Order**

1. Pledge of Allegiance
2. Roll Call – Excuse Board Members not in attendance.
3. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
4. Sign-in procedure – Anyone wishing to address the Board of Education must submit a written request form, found on the public’s table, before communication items begin.
5. Board Correspondence

**Consent Agenda Items (Motion Needed)**

1. Minutes from the August 14, 2017 board meeting
2. Approve the treasurer’s report
3. Approve Bills

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Strategic Plan Update
4. Board Member Communication

**Action/Discussion Items (Motion Needed)**

1. Discuss Policies 6021-6031 and Policy 3040.
2. Take necessary actions on Policies 2007, 3027, 5045 and 5054 as presented.
3. Discuss and take necessary action on the 2017 -2018 school budget and final tax request.
4. Discuss and take necessary action on the replacement of heat pumps during the 2017-2018 school year.
5. Discuss and take necessary action on a school bus.
6. Discuss phase 2 of the playground.

**Future Board Calendar**

- Regular Board Meeting Monday, October 9- 6:30 pm.
- Negotiations meeting TBA

*The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.*