



Louisville Public Schools
“Home of the Lions”

Board of Education
Louisville Public Schools #32
December 20 , 2016
Louisville High School Music Room - 6:00 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.

Agenda:

1. Introduction of the process by Board President, Cindy Osterloh and Dr. Don Fritz
2. Presentation and group discussion regarding: Conversation lead by Mrs. Craven, Mr. Holl, Mr. Schwartz and Mr. Geise.
 - An overview of the planning process:
 - Review of session 1
 - Overview current curriculum/program offerings; review state/program mandates; compare to other districts; identify educational priorities;
3. Conclusion and closing of the meeting

Future meetings:

- **January 5, 2017, 6:00 pm** – Overview current facilities; identify current and future facility needs and priorities;
- **January 9 - Regular Board Meeting**
- **January 16, 2017, 6:00pm** – Overview current financial situation; identify current and future financial needs and resources;
- **February 9, 2017, 6:00pm** – Finalize school/community priorities and needs; finalize community recommendations.
- We will identify a make up date if needed.