



Board of Education

Louisville Public Schools #32

April 10, 2017

Louisville School District Board Room - 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 regular March 13, 2017 Board meeting and March 14, 2017 Community Engagement Meeting
2. Approve the treasurer's report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Board Member Communication

Action/Discussion Items (Motion Needed)

1. Certified staff resignation.
2. Hiring of certified staff.
3. Discuss and take action on Policy 3014 and the Facility Use Agreement.
4. Review Policies 4021 and 6000-6009.
5. Discussion on Elementary Lockers.
6. Discussion on Action Plan
7. Discussion of Elementary Teacher.
8. Technology update

Future Board Calendar

- Action Plan Meetings: 6-9 pm Board room - April 9 / April 26 / May 3 / May 26.
- Regular Board Meeting Monday, May 8, 2017 - 6:30 pm.
- Committee meetings in April: Building and Grounds / Finance

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.