



**Board of Education
Louisville Public Schools #32**

June 12, 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 May 8, 2017 board 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. Review policies 5014 and 6010-6020.
2. Discuss and take necessary action on new elementary teacher position.
3. Discuss and take action on Chilling towers.
4. Discuss and take action on Option Enrollment
5. Discussion of completed Action Plans / Board Retreat.
6. Review Completed NDE reports
7. Discussion on Parking Area.
8. Discussion of Policy 3040.

Future Board Calendar

- Regular Board Meeting Monday, July 10, 2017 - 6:30 pm.
- Building and grounds 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.