



*Louisville Public Schools
"Home of the Lions"*

**Board of Education
Louisville Public Schools #32
October 10, 2016
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 September 12, 2016 Regular Board Meeting, September 20, Special 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. Discuss and take necessary action regarding funding for heat pump replacement
2. Discuss and take necessary action regarding the purchase of a van
3. Discussion on Policy updates
4. Discuss and take necessary action regarding the Board Calendar
5. Discuss and take necessary action regarding option enrollment.
6. Discuss participation in the Marzano Institute for the 2017-2018 school year
7. Discussion on Education Conference Registration
8. Discussion on community engagement with Dr. Don Fritz

Future Board Calendar

- Community Engagement Meeting - November 8, 2016 at 6:00 pm.
- Board Meeting - November 14, 2016 at 6:30 pm
- Education Conference - Papillion La Vista - November 17-18
- Community Engagement Meeting - November 21, 2016 at 6:00 pm

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.