



**Board of Education
Louisville Public Schools #32
October 9, 2017**

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 September 6, Special meeting and September 11, 2017 board meeting
2. Approve the treasurer’s report
3. Approve Bills
4. Identify and approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility for the 2017 - 2018 school year. .
5. Identify and approve Mr. Cory Holl as the designated school representative for the Title I and Special Education SESIS forms for the 2017 -2018 school year
6. Identify and approve Mr. Rob Geise as the Title IV coordinator for the 2017 - 2018 school year.
7. Identify and approve the Superintendent as the primary signer of activity checks.

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 and take necessary action on Policies 6021-6031 and Policy 3040.
2. Discuss Policies 6032 - 6035, Special Education Procedures, Policies 1001 - 1003.
3. Discussion Superintendent Evaluation
4. Discussion of Education Conference
5. Discuss and take necessary action regarding the disposal of older vehicles.
6. Community Engagement Discussion

Future Board Calendar

- Negotiations meeting , Monday, October 9 - following the Regular BOE
- Curriculum Conversation - Monday, October 9 - 5:30 pm
- Budget Meeting - Wednesday, October 11 - 6:00 pm
- Facilities, Thursday, October 12
- Quality Staffing Meeting - Tuesday, October 17 -
- Community Engagement Meeting, Tuesday, November 7 - 6:00 pm
- Veterans Day Observed - Friday, November 10 - 9:30 am (Large Gym)
- Regular Board Meeting Monday, November 13, 2017 - 6:30 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.