



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

**October 23, 2017**

**Louisville School District Board Room -8 00 a.m.  
Special Board Meeting**

**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

**Action/Discussion Items (Motion Needed)**

1. Discuss and take necessary action on Kitchen Water Heater
2. Discussion of vehicles

**Future Board Calendar**

- Community Engagement Meeting, Tuesday, November 7 - 6:30 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.*