



Louisville Public Schools  
"Home of the Lions"

**Board of Education**  
**Louisville Public Schools #32**  
**May 9, 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 April 11, 2016 Regular Board Meeting and April 20, 2016 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. Accept resignation of certified staff members.
2. Discuss and take necessary action regarding the hire of certified staff.
3. Discuss and take necessary action regarding roof "Section C"; High school area and building/ district administrative Office.
4. Discuss and take necessary action regarding the purchase of computers.
5. Discuss current board committee structure
6. Discuss board member attendance and allowable absences.

**Future Board Calendar**

- Regular board meeting - June 13, 2016, 6:30 pm
- Negotiations meeting - May 18, 2016 - 7:15 am

*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.*