

Board of Education
Louisville Public Schools #32
March 10, 2015

Louisville School District Board Room
Board Yearbook Picture 6:55 p.m.
Finance Committee Review 6:45 p.m.
Board of Education Regular Meeting 7:00 p.m.

Regular Board Meeting

- I. Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call – Excuse Board Members not in attendance.
 - C. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
 - D. 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.
 - E. Board Correspondence

- II. Consent Agenda Items (Motion Needed)**
 - A. Minutes from February 9, 2015
 - B. Approve the treasurer’s report
 - C. Approve Bills
 - D. Kids On The Move Contract
 - E. District Calendar for 2015-16 School Year

- III. Board/Administration Communication Items**
 - A. Public Comments
 - B. Curriculum Director Report
 - C. Secondary Principal Report
 - D. Elementary Principal Report
 - E. Superintendent Report
 - F. Board Member Communication

- IV. Action/Discussion Items (Motion Needed)**
 - A. Attorney General’s Letter of Response To Complaint
 - B. Bank Designation/Authorization
 - C. 403 (b) Program Adoption
 - D. Retirement Incentive Agreement
 - E. Approval of Board Policies 5000-6000 Series
 - F. Administrative Contracts Approval

Future Board Calendar – Board of Education Meeting April 13, 2015

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.