

**Board of Education
Louisville Public Schools #32
February 8, 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. Reorganization of the Board of Education- Committees
6. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the January 11, 2016 regular board meeting
2. Approve the treasurer's report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Elementary Principal Report
3. Secondary Principal Report
4. Curriculum Director Report
5. Superintendent Report
6. Board Member Communication

Action/Discussion Items (Motion Needed)

1. Discuss and take necessary action for Policies 5036 - 5044
2. Review and discuss district policies 5045 "Student Fees"
3. Review, discuss and take necessary action on the 2016-2017 school calendar
4. Review, discuss and take necessary action for Louisville Public Schools to employ an architect for replacement of the high school roof section.
5. Discussion of growth in the elementary and the potential for an additional teacher.
6. Administrative Contracts
7. Teacher negotiations - Settlement and letter of recognition

Future Board Calendar

- Regular board meeting - March 14, 2016, 6:30 pm
- Building and grounds meeting (TBA)
- Policy committee meeting - February 24, 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.