

Board of Education
Louisville Public Schools #32
April 7, 2014

Louisville School District Board Room
Technology Committee Meeting 6:30 p.m.
Finance Committee Meeting 6:30 p.m.
BOE Yearbook Photo 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 March 5, 12, 26, 2014
 - B. Approve the treasurer’s report
 - C. Approve Bills
 - D. 2014-15 School Calendar
 - E. Catastrophic Insurance

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

- IV. Action/Discussion Items (Motion Needed)**
 - A. Ever-note Software Purchase
 - B. E-Funds Approval
 - C. School Psychologist Coop Approval
 - D. Instrumental Music Instructor Coop Approval
 - E. Power School Inter-local Agreement
 - F. Approval of Contract For Secondary Counselor
 - G. Approval of Teaching Contract For First Grade
 - H. Maintenance Agreement
 - I. Executive Session for Classified Staff Wage Increase
 - J. Executive Session for Superintendent Evaluation/Contract/Salary

Future Board Calendar – Board of Education Meeting May 12, 2014

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.