

Board of Education
Louisville Public Schools #32
December 7, 2015
6:30 pm

Regular Board Meeting

1. 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.
Board Correspondence

2. Consent Agenda Items (Motion Needed)

- A. Approve minutes from 11/9/2015 Regular Board Meeting and 11/23/2015 Special Meeting.
- B. Approve the treasurer's report
- C. Approve Bills

3. Board/Administration Communication Items

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

4. Action/Discussion Items (Motion Needed)

- A. Discuss and take necessary action for Policies 5012 - 5021.
- B. Discuss and review policies 5022-5036. **(Please see attachment)**
- C. Discuss and take necessary action regarding softball co-op with Weeping Water.
- D. Discuss and take necessary action to approve an assistant speech coach as presented.
- E. Review the proposed school calendar for the 2016 - 2017 school year.
- F. Discuss teacher negotiations.
- G. Discuss Superintendent Evaluation.

5. Future Board Calendar

- **Holiday Concert, Monday, December 14 - 6:00 pm**
- **Negotiations meeting, Friday, December 11 - 7:00 am.**
- **Policy Committee Meeting, Wednesday, December 16 - 7:00 am**
- **Regular Board Meeting, Monday, January 11, 2016. - 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.