

**Board of Education
Louisville Public Schools #32**

January 11, 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
6. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from December 12, 2015 regular board meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve the 2014-2015 school annual financial review.
5. Re-new Mr. Kevin White's contract with Weeping Water Public Schools.

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. Discussion of the 2016-2017 Music trip (Mr. White)
2. Discuss and take necessary action for Policies 5022-5036.
3. Review and discuss district policies 5036 - 5044
4. Discuss and take necessary action on the 2016 - 2017 School Calendar.
5. Discuss and take necessary action on the replacement of a heat pump.
6. Teacher negotiations.

Discussions for next month

- Policies 5045 - 5066
- Teacher Negotiations
- Pre-budget discussions
- Americanism committee discussions

Future Board Calendar

- Building and grounds committee meeting - January 27, 2016 (7:15 am)
- Policy committee meeting - January 20, 2016 (7:00 am)
- Finance committee meeting - January 13, 2016 (7:15am)
- Regular Board meeting 2/8/16

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.