



Louisville Public Schools
"Home of the Lions"

Board of Education

Louisville Public Schools #32

June 13, 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. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the May 9, 2016 Regular Board Meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve Sims program
5. Approve Wordware lunch program.

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Board Member Communication

Action/Discussion Items (Motion Needed)

1. Accept resignation of certified staff members.
2. Discuss and take necessary action regarding the hire of certified staff.
3. Discuss and take necessary action to amend the roofing contract with Apple Roofing to include the performance bond.
4. Discuss and take necessary action to remove Mr. Shepard and add Mr. Farber as the financial representative of Louisville Public Schools.
5. Discuss classified staff increases.
6. Discussion of used Mac Books.
7. Discuss and take necessary action regarding the use of 2011 EHA funds
8. Discuss Board Retreat (August 2016)
9. Discuss IXL program

Future Board Calendar

- Regular board meeting - July 11, 2016, 6:30 pm
- Building and Grounds / Transportation Committee- TBD

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.