

**Board of Education
Louisville Public Schools #32
March 14, 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 February 8, 2016 regular board meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve "Kids on the Move" PT/OT Services.

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
 - Board / Administrative reflection

Action/Discussion Items (Motion Needed)

1. Discuss and take necessary action for district policy 5045 " Student Fees"
2. Review and discuss district policies 5046 - 5054
3. Accept resignation of certified staff member Janis Peters
4. Discuss and take necessary action to hire a certified Kindergarten Teacher.
5. Review discuss and take necessary action for all administrative contracts for the 2016-2017 school year.
6. Review, discuss and take necessary action regarding the addition of an electric panel in the kitchen.
7. Discussion of the roof repair/replacement.
8. Discuss and take necessary action regarding the Marzano Academy for the 2016-2017 school year
9. Discuss the potential for a rummage sale
10. Discuss the playground project
11. Discuss the purchase of student chromebooks and staff updates.
12. Discussion on Graduation

Future Board Calendar

- Regular board meeting - April 11, 2016, 6:30 pm
- Building and grounds meeting (TBA)
- Policy committee meeting - (TBA)

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.