



Louisville Public Schools  
"Home of the Lions"

**Board of Education**  
**Louisville Public Schools #32**  
**August 8, 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 July 11, 2016 Regular Board Meeting
2. Approve the treasurer's report
3. Approve Bills
4. \$150,000 transfer from general fund to depreciation fund.

**Board/Administration Communication Items**

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

**Action/Discussion Items (Motion Needed)**

1. Approve certified teaching contract
2. Discuss and take necessary action to approve the 2016 - 2017 student handbooks
3. Discuss and take necessary action regarding heat pump replacement
4. Discuss and take necessary action regarding the purchase of a van
5. Discuss activity admissions.
6. Policy updates
7. Superintendent evaluation
8. Budget update

**Future Board Calendar**

- Special Board meeting - September 8, 2016 6:00 pm - Hearings and budget approval
- Regular board meeting - September 12, 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.*