

**Board of Education**  
**Louisville Public Schools #32**  
**November 9, 2015**

**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 October 12, 2015.
- 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. Activities director end of season update
- E. Curriculum Director Report
- F. Superintendent Report
- G. Board Member Communication.

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

- A. Discuss and take necessary action for Policies 5000 - 5011.
- B. Discuss and review policies 5012-5021.
- C. Annual District report.
- D. Discuss teacher negotiations.
- E. Discuss Superintendent Evaluation.

**5. Future Board Calendar**

- Policy Committee Meeting, Wednesday, November 11 - 7:00 am
- Veterans day program, Wednesday November 11 - 9:30 am
- November 18-20, State Education Conference in Papillion La vista. (ALL DAY)
- Thanksgiving Break - November 25 - 27.
- December 9, NASB leadership workshop in Papillion La Vista
- Regular Board Meeting, Monday, December 7 - 6:30 pm  
(Moving this year to avoid the winter concert)

*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.*