

**Board of Education**  
**Louisville Public Schools #32**  
August 10, 2015

**Louisville School District Board Room**  
**Board of Education Regular Meeting 6:30 p.m.**

**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. Minutes from July 14, 2015
- B. Approve the treasurer's report
- C. Approve Bills

**3. Board/Administration Communication Items**

- A. Public Comments
- B. Curriculum Director Report
- C. Secondary Principal Report
- D. Elementary Principal Report
- E. Superintendent Report
- F. Board Member Communication

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

- A. Approval of general fund transfer into depreciation
- B. Approval of Mr. Farber to begin research on vehicle options.

**5. Future Board Calendar**

- Board retreat Wednesday, August 12, 6:30 pm
- September 1, 6:30 pm special meeting to discuss the budget and budget hearing.
- September 2-3, Labor relations
- September 14, 6:30 pm regular board meeting.

*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.*