

Board of Education
Louisville Public Schools #32

August 4, 2014

Louisville School District Board Room
Finance Committee Meeting 6:30 p.m.
Board of Education Regular Meeting 7:00 p.m.

Regular Board Meeting

- I. 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.
 - E. Board Correspondence

- II. Consent Agenda Items (Motion Needed)**
 - A. Minutes from July 7, 29, 2014
 - B. Approve the treasurer’s report
 - C. Approve Bills

- III. 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

- IV. Action/Discussion Items (Motion Needed)**
 - A. Approval of Refinancing 2011 Bonds
 - B. Approval of Contract For Secondary Teacher
 - C. Purchase of Computers/Software for Auto CAD
 - D. Purchase of iPads for Elementary
 - E. Discussion/Update on Ball Fields Lease
 - F. Lawyer update on Superintendent Vacation Day’s and Side Letter
 - G. Superintendent Evaluation

Future Board Calendar – Board of Education Meeting September 8, 2014
Special 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.