

Board of Education
Louisville Public Schools #32
October 13, 2014

Louisville School District Board Room
Board of Education Regular Meeting 7:00 p.m.
Finance Committee Meeting 6:45 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 September 8, 14, 25, 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 Resignation for 2015-16 School Year
 - B. AptaFund Employee Self Service Service Accounting Program
 - C. Motion to approve policy 4025
 - D. Motion to approve corrected administrative side letter agreement
 - E. Teacher Contract Negotiations

Future Board Calendar – Board of Education Meeting November 10, 2014
Work Session – Superintendent Search: October 22, 2014
Bond Presentations: October 12, 19, 2014

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.