

**Board of Education**  
**Louisville Public Schools #32**  
December 3, 2013

**Louisville School District Board Room**  
**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 November 13, 2013
  - B. Approve the treasurer's report
  - C. Approve Bills
  
- III. Board/Administration Communication Items**
  - A. Public Comments
  - B. Superintendent Report/Discussion– H.S. Gym Report/2012 Audit
  - C. Board Member Communication – NSBA Conference
  
- IV. Action/Discussion Items (Motion Needed)**
  - A. Tire Machine/Balance Purchase
  - B. 4000 Series Board Policy Approval
  - C. Technology Purchase

Future Board Calendar – Board of Education Work Session December 18, 2013  
Board of Education Meeting – January 13

*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.*