

Board of Education
Louisville Public Schools #32
January 15, 2014

Louisville School District Board Room
Buildings and Grounds Committee - Roof Presentation 6:15-6:45 p.m.
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. Reorganization of The Board of Education
- D. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
- E. 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.
- F. Board Correspondence – Senator Kintner Coffee

II. Consent Agenda Items (Motion Needed)

- A. Minutes from Regular Meeting December 3, 2013
- B. Minutes from Work /Special Meeting December 16, 18 – 2013
- C. Approve the treasurer's report
- D. Approve Bills
- E. Approve 2012-13 District Audit

III. Board/Administration Communication Items

- A. Public Comments
- B. Baseball Field – Kevin Albert
- C. Curriculum Director Report
- D. Secondary Principal Report
- E. Elementary Principal Report
- F. Superintendent Report
- G. Board Member Communication

IV. Discussion Items/Action Item

- A. Option Enrollment Approval
- B. Teacher Course Hours Approval
- C. Football Uniform Purchase Approval
- D. Floor Burnisher Purchase
- E. Gym Floor Sanding, Sealing, Painting and Finishing Contract

Future Board Calendar – Board of Education Meeting – February 10, 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.