



**Board of Education
Louisville Public Schools #32**

April 4, 2018

**Louisville School District Special Board Meeting - 5:45 p.m.
High School Music Room**

Call to Order

1. Pledge of Allegiance
2. Roll Call – Excuse Board Members not in attendance.
3. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.

Action/Discussion Items (Motion Needed)

1. Interview of firms
 - a.) 6:00 pm - KPE
 - b.) 6:45 pm -BCDM
 - c.) 7:30 pm - APMA
2. Selection of firms

Future Board Calendar

- Regular Board Meeting - April 9, 2018 - 6:30 pm.
- Finance meeting - April 12, 7 am

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.