

Board of Education Louisville Public Schools #32 October 8, 2018 Louisville Public Schools Board Room - 6:30 pm

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.
- 4. 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.
- 5. Board Correspondence

Consent Agenda Items (Motion Needed)

- 1. Minutes from the September 5, and September 10, 2018 board meetings
- 2. Approve the treasurer's report
- 3. Approve Bills

Board/Administration Communication Items

- 1. Public Comments
- 2. Administrative Report
- 3. Board Member Communication

Action/Discussion Items (Motion Needed)

- 1. Update on property acquisition
- 2. Discuss and take necessary action on district policies 3048-4008
- 3. Discuss district policies 4009 4019
- 4. Discuss superintendent evaluation document
- 5. Discuss Board Retreat with KSB

Future Board Calendar

• Board Negotiations Training: October 9 @ KSB in Lincoln, 1:00 - 4:30 pm

Lion Breakfast: October 10 - 7:15 - 7:50 am
Regular Board Meeting: November 12, 2018 - 6:30 pm.

• State Education Conference: November 15-16, - all day - Embassy Suites Convention Center -

LaVista

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.