



**Board of Education
Louisville Public Schools #32
December 10, 2018
Louisville Public Schools Board Room - 6:30 pm**

Call to Order

1. Pledge of Allegiance
2. Roll Call – if applicable, 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 November 12, 2018 Regular Board Meeting.
2. Approve the treasurer's report
3. Approve Bills
4. 403 B Compliance

Board/Administration Communication Items

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

Action/Discussion Items (Motion Needed)

1. Discuss and take action on district policies 4020 - 4031
2. Discuss district policies 4032 - 4044.
3. Discuss and take action on Negotiations.
4. Recognition of departing board member.

Future Board Calendar

- Winter Break **December 22, 2018 - January 6, 2019**
- Special Board Meeting **January 11, 2019 - 12:30 - 3:00 pm** - Conversation with APMA
- @ APMA - 1516 Cuming Street, Omaha, NE 68102
- Regular Board Meeting: **January 14, 2019 - 6:30 pm** - District Board Room
- Lion Breakfast **February 13, 2019 - 7:15 am** - Special Education

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.