



**Board of Education
Louisville Public Schools #32
February 13, 2017
Louisville School District Board Room - 6:30 p.m.**

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 regular January 9, 2017 Board meeting, January 5, 2017 Community Engagement Meeting
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. Resignation of certified staff
2. Discuss and take necessary action on Security Cameras
3. Discuss 2017-2018 School Calendar
4. Discuss student growth in Louisville Elementary and potential for additional staff
5. Discuss electric panels
6. Discuss and take necessary action regarding maintenance director's wages.
7. Discuss and take necessary action on administrative salaries.
8. Discuss and take necessary action on Superintendent's contract and benefits.
9. Superintendent's Evaluation

Future Board Calendar

- Community engagement meeting - February 15, 2017 @ 6:00 pm
- Regular Board Meeting March 13, 2017 - 6:30 pm.
- Committee meetings in February/March: Finance, Policy (TBA)

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.