



**Board of Education
Louisville Public Schools #32
December 11, 2017
Louisville School District regular meeting - 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 November 7, 2017 Community Engagement Meeting and the November 13, 2017 Regular Board Meeting
2. Approve the treasurer's report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Strategic Plan Update
4. Board Member Communication

Action/Discussion Items (Motion Needed)

1. Discuss and take necessary action regarding Board Policies 2001 - 2010.
2. Discuss District Policies 2011-2016 and accompanying documents
3. Discuss and take necessary action regarding the cooperative teaching agreement with Weeping Water
4. Discuss and take necessary action regarding repair of the ventilation system in the large gym.
5. Negotiations

Future Board Calendar

- Regular Board Meeting - January 8, 2017 - 6:30 pm.
- MS HS Holiday Program Monday, December 18, 2017, 6:00 PM
- Board Retreat (TBA)
- Building and Grounds - TBA (January)

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.