



*Louisville Public Schools*  
*"Home of the Lions"*

**Board of Education**  
**Louisville Public Schools #32**  
**December 12 , 2016**

**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
6. Recognition board members for their service

**Consent Agenda Items (Motion Needed)**

1. Minutes from the regular November 14, 2016 Board meeting and the November 21, 2016 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. Discuss and take necessary action regarding the scoreboard donation
2. Discuss Hayes Contract
3. Accept the 2016 general election results.
4. Discuss teacher negotiations
5. Superintendent evaluation
6. Provide 2015-2016 Annual Financial Report

**Future Board Calendar**

- Community engagement meetings - December 20, 2016, January 5, 12 and 16, 2017 @ 6:00 pm
- Regular Board Meeting January 9, 2017 - 6:30 pm.

*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.*