

January 9, 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. Reorganization of the Board of Education
 - *Oath of Office for New members / Selection of officers and / Reorganization of Board committees*
6. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the regular December 12, 2016 Board meeting, December 20, 2016 Community Engagement Meeting
2. Approve the treasurer's report
3. Approve Bills
4. Accept 2015-2016 APR

Board/Administration Communication Items

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

Action/Discussion Items (Motion Needed)

1. Appoint the Non - Discrimination compliance coordinator.
2. Appoint the Director of Student Services
3. Appoint the Title IX Coordinator.
4. Identify District Financial Institution
5. Approve District Credit Card and Identified users.
6. Designate District legal Publication
7. Approve student Software
8. Approve Lunch Software
9. Review Board Policy 2005 - "*Conflict of Interest*"
10. Approve Cooperative Contracts.
11. Teacher negotiations
12. Discuss building principal / Curriculum director contracts.
13. Superintendent's Evaluation

Future Board Calendar

- Community engagement meetings - January 16, and February 9, 2017 @ 6:00 pm
- Regular Board Meeting February 13, 2017 - 6:30 pm.
- Committee meetings: Finance, Negotiations and Building and Grounds (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.