



Board of Education
Louisville Public Schools #32
March 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 February 13, 2017 Board meeting, February 9 and February 15, 2017 Community Engagement Meeting
2. Approve the treasurer’s report
3. Approve Kids on the move PT/OT Contract
4. NASB Dues for 2017 -2018 school year.
5. 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 2017-2018 School Calendar.
2. Review the SCPEP / Community Engagement Final Report.
3. Review of District Policies
4. Budget Update.
5. Discuss and take necessary action regarding Marzano training.
6. Discussion on Building and Grounds.
7. Discussion on Accompanist Position.
8. Discuss and take necessary action on Asst. Speech.
9. Discuss and take necessary action on Asst. One - Act.

Future Board Calendar

- Final SCPEP Meeting for board members on March 14, 6-9 pm (Board room)
- Regular Board Meeting Monday, April 10, 2017 - 6:30 pm.
- Committee meetings in April: Finance, Policy. 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.