



**Board of Education**  
**Louisville Public Schools #32**  
**May 8, 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 April 10, 2017 board 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. Discussion on Firewall.
2. Discuss and take necessary action on technology
3. Hiring of certified staff.
4. Discuss and take necessary action on policies 4021 and 6000-6009.
5. Review policies 5014 and 6010-6020.
6. Discuss and take necessary action on Elementary Lockers.
7. Review updated Action Plan

**Future Board Calendar**

- Action Plan Meetings: 6-9 pm Board room - May 3 / May 22 / May 24. / June (TBA)
- Regular Board Meeting Monday, June 12, 2017 - 6:30 pm.
- Committee meetings in May - June: Building and Grounds / Finance

*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.*