



Louisville Public Schools
"Home of the Lions"

Board of Education

Louisville Public Schools #32

September 12, 2016

Louisville School District Board Room

5:45 pm - Discuss and take necessary action regarding policy 5018; Parental Involvement Act

5:50 pm - Discuss and take necessary action regarding policy 2007; Local Government Miscellaneous Expenditure Act

5:55 pm - Discuss and take necessary action regarding policy 5045; Student Fee Policy

6:00 pm - Hearing on the proposed 2016-2017 budget

6:15 pm - Final tax Request Hearing for the 2016-2017 Budget

6:30 pm - Regular Board Meeting

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 August 8, 2016 Regular Board Meeting and August 3, 2016 Board Retreat
2. Approve the treasurer's report
3. Approve Bills
4. Identify and approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility.
5. Identify and approve Mr. Cory Holl as the designated school representative for the Title I and Special Education SESIS forms.
6. Identify and approve Mr. Rob Geise as the Title IV coordinator for the 2016-2017 school year.
7. Identify and approve the Superintendent as the primary signer of activity checks.

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 heat pump replacement
2. Discuss and take necessary action regarding the purchase of a van
3. Discuss and take necessary action to approve policies as discussed.
4. Discuss and take necessary action regarding the school credit card
5. Discuss Board Calendar
6. Discuss and take necessary action regarding community engagement project
7. Discuss and take necessary action regarding 2016-2017 Board Goals
8. Discussion on Option Enrollment
9. Policy Review
10. Superintendent evaluation

Future Board Meetings: Regular Board Meeting, October 10, 2016.

Future Board Calendar

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.