



**Board of Education**  
**Louisville Public Schools #32**  
**August 14, 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 July 10, 2017 board meeting and August 2 board retreat.
2. Approve the treasurer’s report
3. Approve Bills

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Strategic Plan Update
4. Board Member Communication

**Action/Discussion Items (Motion Needed)**

1. Discuss and take necessary action on policy updates including; 3012 (School Meal Program) and 5052 (School Wellness).
2. Discuss and take necessary action regarding the district technology fee.
3. Discuss completion of the 2016-2017 Board Goals
4. Discuss and take necessary regarding 2017-2018 Board Goals
5. Discuss and take necessary action regarding the community engagement process and completed Action Plans

**Future Board Calendar**

- Regular Board Meeting Monday, September 11, 2017 - 6:30 pm.
- Special Hearing for Budget and the district Levy - TBA
- Building and grounds / Finance meeting....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.*