

**Board of Education  
Louisville Public Schools #32  
April 11, 2016  
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 March 14, 2016 regular board meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve student catastrophic insurance

**Board/Administration Communication Items**

1. Public Comments
2. Athletic Director Report
3. Elementary Principal Report
4. Secondary Principal Report
5. Curriculum Director Report
6. Superintendent Report
  - Board / Administrative reflection
7. Board Member Communication

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

1. Discuss and take necessary action for district policies 5046 - 5054
2. Accept resignation of certified staff members.
3. Discuss and take necessary action regarding the hire of a certified staff member.
4. Discuss and take necessary action regarding regarding roof "Section C"; High school area and building/ district administrative Offices.
5. Discuss and take necessary action to donate rummage sale items to the Louisville Public Schools Foundation
6. Discuss and take necessary action regarding the preschool aspect and asphalt area of the playground.
7. Discuss and take necessary action regarding option enrollment for the 2016-2017 school year.
8. Discuss and take necessary action to approve the replacement of a heat pump.

**Future Board Calendar**

- Regular board meeting - May 9, 2016, 6:30 pm
- Building and grounds meeting (TBA)
- Policy committee meeting - (TBA)
- Finance meeting - (TBA)
- Americanism 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.*