

**Board of Education**  
**Louisville Public Schools #32**  
December 8, 2014

**Louisville School District Board Room**  
**Board of Education Regular Meeting 7:00 p.m.**  
**Finance Committee Meeting 6:45 p.m.**

**Regular Board Meeting**

- I. Call to Order**
  - A. Pledge of Allegiance
  - B. Roll Call – Excuse Board Members not in attendance.
  - C. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
  - D. 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.
  - E. Board Correspondence
  
- II. Consent Agenda Items (Motion Needed)**
  - A. Minutes from November 9, 10, 17, 18, 21, 2014
  - B. Approve the treasurer’s report
  - C. Approve Bills
  - D. Cass County Election Commissioner BOE Election Results
  - E. Dana Cole Annual Audit Report 2013-14
  - F. Coop Agreement With Weeping Water For Instrumental Music
  
- III. Board/Administration Communication Items**
  - A. Public Comments
  - B. Curriculum Director Report
  - C. Secondary Principal Report
  - D. Elementary Principal Report
  - E. Superintendent Report
  - F. Board Member Communication – NASB Conference
  
- IV. Action/Discussion Items (Motion Needed)**
  - A. Approval of New Superintendent Contract
  - B. Approval of Custodial Retirement Notice
  - C. Approval of Football Jersey ‘s For 2015-16
  - D. Teacher Contract Negotiations

Future Board Calendar – Board of Education Meeting January 12, 2014

*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.*