

Board of Education
Louisville Public Schools #32
September 8, 2014

Louisville School District Board Room
Special Budget Hearing 6:15 p.m.
Special Board Tax Levy Hearing 6:30 p.m.
Special Hearing for Policy 3028 Parental Involvement Act 6:45 p.m.
Special Hearing for Policy 2007 Local Government Miscellaneous Expenditure Act 6:50 p.m.
Special Hearing for Policy 1-20 Student Fee Policy 6:55 p.m.
Board of Education Regular Meeting 7:00 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 August 4, 26, 2014
- B. Approve the treasurer’s report
- C. Approve Bills
- D. Approve Mr. Brett Schwartz as designated school employee to determine Free and Reduced Lunch Eligibility.
- E. Approve Mr. Cory Holl as designated school representative for the Title 1 and Special Education SESIS forms.
- F. Authorize Superintendent of Schools to sign activity account checks up to \$5,000.00.

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

IV. Action/Discussion Items (Motion Needed)

- A. Approval of Request for Additional Maternity Leave
- B. Approval of Hayes Mechanical Quote
- C. Approval of 2014-15 Budget
- D. Approval of 2014-15 Tax Levy
- E. Approval of School District Policy 3028
- F. Approval of School District Policy 2007
- G. Approval of School District Policy 1-20
- H. Discussion/Approval of Classified Staff Health Benefits
- I. Executive Session – Administrative Side Letter Agreements

Future Board Calendar – Board of Education Meeting October 13, 2014
Work Session – Superintendent Hiring Process/Job Description

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.

