

*Louisville Public Schools*  
*"Home of the Lions"*

**Board of Education**  
**Louisville Public Schools #32**  
**July 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 May 9, 2016 Regular Board Meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve contract with SNDLC for distant learning services.
5. Approve cooperative contract with Ralston Public Schools for Mona Routley

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Board Member Communication

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

1. High School Spanish teacher updates
2. Discuss and take necessary action regarding classified staff increases.
3. Discuss and take necessary action regarding meal prices.
4. Discuss and take necessary action regarding substitute teacher pay.
5. Discuss and take necessary action regarding school director / assistant director positions.
6. Discuss activity admission.
7. Policy updates
8. Discuss and take necessary action regarding the sale of used Mac Books.
9. Discuss and take necessary action to approve the 2016 - 2017 student handbooks
10. Superintendent Evaluation
11. Discuss Board Retreat (First week in August)

**Future Board Calendar**

- Regular board meeting - August 8, 2016, 6:30 pm
- Policy Committee Meeting - TBD
- Board retreat - TBD

*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.*