

**Board of Education**  
**Louisville Public Schools #32**  
**September 14, 2015**

**Louisville School District Board Room**

Special Hearing for Policy 3028; *Resolution of Conflicts Between Parents Over School Issues* - 6:15 p.m.

Special Hearing for Policy 2007; *Reimbursement and Miscellaneous Expenditures*- 6:20 p.m.

Special Hearing for Policy 5045; *Student Fees* - 6:25 p.m.

Board of Education Regular Meeting: - 6:30 p.m.

**Regular Board Meeting**

**1. 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.  
Board Correspondence

**2. Consent Agenda Items (Motion Needed)**

- A. Approve minutes from August 10, 2015
- B. Approve the treasurer's report
- C. Approve Bills
- D. Approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility.
- E. Approve Mr. Cory Holl as designated school representative for the Title I and Special Education SESIS forms.
- F. Approval for the Superintendent to sign activity checks.

**3. 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.

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

- A. Approval of district policy 3028 ; "*Resolution of Conflicts Between Parents Over School Issues*".
- B. Approval of district policy 2007; *Reimbursement and Miscellaneous Expenditures*.
- C. Approval of district policy 5045 "Student Fees" .
- D. Discussion of Option Enrollment for Special Education students.
- E. Discussion of the Superintendent's Evaluation Process.

**5. Future Board Calendar**

- Regular Board Meeting, 6:30 pm, October 12, 2015.

*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.*