

Board of Education
Louisville Public Schools #32
December 12, 2012

Louisville School District Board Room
Building Committee 6:00 p.m.
Finance Committee 6:30 p.m.
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 Regular Meeting November 12, 2012
- B. Minutes from Work Session November 28, 2012
- C. Approve the 2011-2012 Audit
- D. Approve the treasurer’s report
- E. Approve Bills

III. Board/Administration Communication Items

- A. Public Comments
- B. 5th Grade Presentation
- C. Baseball – John Winkler
- D. Curriculum Director Report
- E. Secondary Principal Report
- F. Elementary Principal Report
- G. Superintendent Report
- H. Board Member Communication

IV. Discussion Items/Action Item

- A. Recognition of BOE Election Results
- B. Recognition request of LEA as 2014-15 Bargaining Unit/Letter to President Lamb
- C. Security Camera’s and Swipe Keys – Update
- D. Approve revised board policies: 1000, 1001, 1002, 1003, 1004, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014

Future Board Calendar – Board of Education Meeting – January 14, 2013
New Board Members – December 13, 2012

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.