

Board of Education
Louisville Public Schools #32
March 5, 2014

Louisville School District Board Room
Technology Meeting 6:15 PM
Finance Committee Meeting 6:30 p.m.
BOE Yearbook Photo 6:45 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 February 5, 9, 2014
 - B. Approve the treasurer’s report
 - C. Approve Bills
 - D. Approve 2014-15 Kids On The Move PT/OT Contract

- 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. 2014-15 Teacher Negotiated Agreement Approval
 - B. 2014-15 Staffing Allocation
 - C. Teacher Class Approval
 - D. Resignations
 - E. Gym Renovations Approval
 - F. Sale of District Wrestling Mats
 - G. Sale of District School Bus #6
 - H. Executive Session for Superintendent Evaluation/Admin Contracts and Salary

Future Board Calendar – Board of Education Meeting April 14, 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.