

Board of Education
Louisville Public Schools #32
May 7, 2014

Louisville School District Board Room
Buildings and Grounds Committee 6:00 p.m.
Finance Committee Review 6:30 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 April 7, 2014
 - B. Approve the treasurer’s report
 - C. Approve Bills
 - D. Mineral Rights Reimbursement
 - E. Acceptance of AdvancEd Exit Report

- 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. Teacher Summer Class Approvals
 - B. Hires/Resignations
 - C. Sound System For Gymnasium
 - D. Roof Replacement

Future Board Calendar – Academic Honors May 13, 2014 7 p.m.
Baccalaureate May 14, 2014 7 p.m.
Graduation May 17, 2014 3 p.m.
Board of Education Work Session May 18, 2014 5 p.m.
Board of Education Meeting June 9, 2014 7 p.m.
Last Day Of School May 21, 2014
Last Staff Day May 22, 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.