

Board of Education
Louisville Public Schools #32
May 13, 2013

Louisville School District Board Room
Negotiations 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 April 10, 2013
 - B. Minutes from Special Meeting April 15,22, 2013
 - C. Approve the treasurer's report
 - D. Approve Bills

- 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. Discussion Items/Action Item**
 - A. Approve Student Last Day/11:30 Dismissal
 - B. Approve Staff Last Day May 23, 2013
 - C. Approve Graduate Hours Per Teacher Contract
 - D. EHA Savings Funds Approval
 - E. Certified Staff Hiring
 - F. Approve Inter-Local Agreements
 - G. Action On City Request For Additional Parking

Future Board Calendar – Board of Education Meeting – June 10, 2013

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.