

**Board of Education**  
**Louisville Public Schools #32**  
August 12, 2013

**Louisville School District Board Room**  
**Technology Committee 5:45 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 July 8, 2013
- B. Approve the treasurer’s report
- C. Approve Bills

**III. Board/Administration Communication Items**

- A. Public Comments
- B. Secondary Principal’s Report
- C. Elementary Principal’s Report
- D. Curriculum Director Report
- E. Superintendent Report
- F. Board Member Communication

**IV. Discussion Items/Action Item**

- A. New Teacher Pay Advance
- B. Interlocal Cooperation Act Agreement Renewal (Distance Learning)
- C. Technology Use Agreement/Policy

Future Board Calendar – Board of Education Meeting – September 9, 2013 6 p.m. Hearings

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.