

Board of Education
Louisville Public Schools #32
February 6, 2013

Louisville School District Board Room
Finance Committee 6:30 p.m.
Regular Meeting 7:00 p.m.

Regular Board Meeting

I. Call to Order

- A. Pledge of Allegiance
- B. Amend Re-organization policy
- C. Reorganization of The Board of Education – President/VP
- D. Roll Call – Excuse Board Members not in attendance.
- E. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
- F. 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.
- G. Board Correspondence

II. Consent Agenda Items (Motion Needed)

- A. Minutes from Regular Meeting January 13, 2013
- B. Minutes from Special Meeting January 30, 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. EHA Enrollment Approval
- B. Certified Staff Resignation
- C. Approval of 8th grade Springfield Trip
- D. Approve Board of Education Policies

Future Board Calendar – Board of Education Meeting – March 11, 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.