

Board of Education
Louisville Public Schools #32
August 26, 2014

Louisville School District Board Room
Board of Education Special Meeting 6:00 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.

- II. A. Consent Agenda-end of year bills**

- III. Action/Discussion Items**
 - A. Ash Grove Ball Field Lease Agreement
 - B. School Bond For November Election Approval
 - C. Approval of Superintendent Vacation Day’s and Side Letter
 - D. 2014-15 Valuation and Budget Discussion
 - E. Gym Projection Installation Approval
 - F. Epson Purchase for Classroom Projectors

Future Board Calendar – Board of Education Meeting September 8, 2014
Work Session for Superintendent Search and Job Description

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.