

Board of Education
Louisville Public Schools #32
September 12, 2012

Louisville School District Board Room

2012-2013 Budget Hearing 6:15 p.m.

2012-2013 Final Tax Request Hearing 6:30 p.m.

Discussion/possible changes on Policy 1-17 Parental Involvement Act 6:45 p.m.

Discussion/possible changes on Policy 1-16 Local Government Misc. Expenditure Act 6:50 pm

Discussion/review of Student Fee Policy 1-20 for the District for the 2012-13 school year 6:55 pm

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 August 8, 13, 22, 29
 - B. Approve the treasurer’s report
 - C. 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. Action Items (Motion Needed)**
 - A. Construction – Change Orders
 - B. Bereavement Leave - Classified Staff
 - C. Authorize Superintendent to sign Activity Account Checks
 - D. 2012-2013 Budget/Tax Request from the hearings
 - E. Approval of presented policies 1-17 Parental Involvement Act; 1-16 Local Government Miscellaneous Expenditure Act; 1-20 Student Fee Policy for the District for the 2012-13 school year.

- V. Discussion Items**
 - A. Policy Revisions – Karen Haase
 - B. Sign-up for NASB State Conference

Future Board Calendar – Board of Education Meeting October 8, 2012
Grand Opening September 28, 5pm

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.