

Board of Education
Louisville Public Schools #32
April 10, 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. 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 March 11, 2013
 - B. Minutes from Special Meeting 25, 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/Preliminary Budget Information
 - F. Board Member Communication

- IV. Discussion Items/Action Item**
 - A. Pre-School Fee Increase
 - B. Certified Staff Resignation
 - C. Certified Staff Hiring
 - D. Catastrophic Insurance Coverage
 - E. Technology Purchase
 - F. Summer Maintenance Work and Purchase
 - G. Approval of Contractual Hours of Study

Future Board Calendar – Special Board of Education Meeting – April 22, 2013
Board of Education Meeting – May 13, 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.