

**Board of Education  
Louisville Public Schools #32  
February 12, 2018  
Louisville School District Board Room - 6:30 p.m.**



**Call to Order**

1. Pledge of Allegiance
2. Roll Call – Excuse Board Members not in attendance.
3. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
4. 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.
5. Board Correspondence

**Consent Agenda Items (Motion Needed)**

1. Minutes from the regular January 8, 2018 Board meeting and January 24, 2018 Board retreat
2. Approve the treasurer’s report
3. Approve Bills

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Board Member Communication

**Action/Discussion Items (Motion Needed)**

1. Discuss and take necessary action regarding policies 3001-3005 and accompanying documents.
2. Discuss policies 3007 -3018 and accompanying documents.
3. Discuss policy 4029
4. Discuss 2018-2019 school calendar
5. Floor Scrubber/cleaner
6. Teacher negotiations

**Future Board Calendar**

- Regular Board Meeting March 12, 2018 - 6:30 pm.
- Committee meetings: Finance, Negotiations and Building and Grounds (TBA)

*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.*