

**Board of Education
Louisville Public Schools #32**



March 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 February 12, 2018, Board meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve Kids on the Move PT/OT services.

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 on policies 3007 -3018 and accompanying documents.
2. Discuss Policies 3019 -3029
3. Discuss policy 4029
4. Discuss and take necessary action on the 2018-2019 school calendar
5. Discuss RFQ process

Future Board Calendar

- Special Board meeting April 4, 6:00 pm
- Regular Board Meeting April 9, 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.