

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



**April 9, 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 March 12, 2018, Board meeting and Special Board Meeting April 4, 2018.
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 on district Policies 3019 -3029
2. Discuss district policies 3030-3040
3. Discuss and take necessary action regarding the RFQ process
4. Discuss district Drug Testing policy and approach
5. Discuss disposal of existing playground equipment.
6. Accept resignation of certified staff
7. Discuss and take necessary action on Administrative salaries

**Future Board Calendar**

- Committee meetings: Finance Committee - April 12, 7am
- Graduation: Saturday, May 12 - Board reports at 12:30pm
- Regular Board Meeting: Monday, May 14 - 6:30 pm
- 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.*