

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



May 14, 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 Board Meeting on April 9 , 2018.
2. Approve the treasurer's report
3. Approve Bills
4. Approve Student Catastrophic Insurance

Board/Administration Communication Items

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

Action/Discussion Items (Motion Needed)

1. Mrs. Kristi Holl and her students
2. Discuss district policies 3041 - 3047
3. Discuss and take necessary action on district Policies 3030-3040
4. Discuss and take necessary action regarding the use of the City Ball Park.
5. Discuss and take necessary action regarding the Drug Testing policy.
6. Discuss and take necessary action regarding the contract with RSP
7. Accept resignation of certified staff
8. Discuss option enrollment for the 2018-2019 school year.
9. Discuss and take action on plumbing / sewer main.
10. Discuss and take action on the lunch RFQ
11. Approve Elementary Teacher Contract

Future Board Calendar

- **Regular Board Meeting:** **Monday, June 11, 2018 - 6:30 pm**
- **Negotiations Team Meeting** **TBA - June**

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.