



Board of Education

Louisville Public Schools #32

June 11, 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 May 14 , 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. Approve Director of Learning Contract
2. Discuss and take necessary action on district policies 3041 - 3047
3. Discuss updated policies
4. Discuss student handbook
5. Discuss staff handbooks
6. Discuss certified staff evaluation document
7. Discuss non-certified staff evaluation
8. Discuss the administrative evaluation document
9. Discuss and take necessary action regarding bus purchase
10. Discuss property south of the school

Future Board Calendar

- **Regular Board Meeting: Monday, July 9 2018 - 6:30 pm**

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.