



**Board of Education
Louisville Public Schools #32
August 13, 2018**

Special hearing for Policy 2007:	Reimbursement and Miscellaneous Expenditures - 6:10 pm
Special Hearing for Policy 3027:	Resolution of Conflicts Between Parents over School Issues - 6:15pm
Special Hearing for Policy 5045:	Student Fees - 6:20 pm
Special Hearing for Policy 5054:	Bullying - 6:25 pm

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 July 9, 2018 board meeting and the Special Board meeting on July 20, 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 Policy 3012 (School Meal Program)
2. Discuss and take necessary action on Policy 5052 (School Wellness)
3. Discuss and take necessary action regarding the transfer of funds from the general fund to the depreciation fund.
4. Review Board / District Goals
5. Discuss and take necessary action on a school bus
6. Discuss property south of the district

Future Board Calendar

- Board negotiations Training : October 9 @ KSB in Lincoln, 1:00 - 4:30 pm
- Budget Hearing - September 4, 6:30 pm.
- Regular Board Meeting - Monday, September 10, 2018 - 6:30 pm.
- Building and grounds / Finance meeting....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.