



Board of Education

Louisville Public Schools #32

November 12, 2018

Louisville Public Schools Board Room - 6:30 pm

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 October 3, 2018 Community Engagement, October 8, 2018 Regular Board Meeting, and October 9, 2018 Special Board meetings.
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. Update on property acquisition
2. Discuss and take necessary action on district policies 4009-4019
3. Discuss district policies 4020 -4031
4. Negotiations
5. RSP Data
6. Recognition of Bargaining Agent.
7. Superintendent Evaluation

Future Board Calendar

- Lion Breakfast
- State Education Conference: **November 14, - 7:15 am** Technology at LPS - Mr. Nate Simons
- Special Board Meeting **November 15-16, - all day - Embassy Suites Convention Center LaVista**
- Regular Board Meeting: Meeting with APMA to discuss population study / next steps TBA
- Winter Break **December 10, 6:30 pm - District Board Room**
December 22, 2018 - January 6, 2019

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.