



**Board of Education
Louisville Public Schools #32
January 14, 2019
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. Reorganization of the Board of Education
 - *Oath of Office for New members / Selection of officers and / Reorganization of Board committees*
6. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the regular December 11, 2017 Board meeting
2. Approve the treasurer's report
3. Approve Bills
4. Accept 2017-2018 AFR

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 regarding board policies 4032 - 4044.
2. Appoint the Non - Discrimination compliance coordinator. (Mr. Farber)
3. Appoint the Director of Student Services (Mrs. Johnson)
4. Appoint the Title IX Coordinator. (Mr. Geise)
5. Identify district financial institution (Pinnacle Bank)
6. Review and approve Board Policy 2005 - "*Conflict of Interest*"
7. Review and approve district policy 3004, General Purchasing and Procurement.
8. Review and approve district credit card and identified users. - Policy 3036 (Pinnacle Bank/Superintendent)
9. Designate district legal publication (OWH/Plattsmouth Journal)
10. Review and approve student Software (SIMS)
11. Review and approve lunch software (Wordware/Efunds)
12. Teacher negotiations
13. Discuss and take necessary action regarding band instructor cooperative agreement with Weeping Water.
14. Administrator Contracts
15. Certified Teacher Resignation

Future Board Calendar

- Regular Board Meeting - **February 11, 2019** - 6:30 pm.
- Set - up Committee meetings: Finance, Negotiations and Building and Grounds (**TBA**)
- Lion Breakfast - **February 13, 2019** - 7:15 am - Special Education
- Lion Breakfast - **March 13, 2019** - 7:15 am - Hiring Process

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.