



**Board of Education
Louisville Public Schools #32
February 11, 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. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the January 11, 2019 Special Board Meeting and January 14, Regular Board Meeting
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 regarding board policies 4045-4055.
2. Discuss and take necessary action regarding certified staff.
3. Discuss Master Engineering Plan.
4. Discuss School Calendar.
5. Discuss Annual Review.
6. Discuss Negotiations.

Future Board Calendar

- Lion Breakfast - **February 13**, 2019 - 7:15 am - Special Education
- Special Board Meeting - **February 13**, 2019, 6:30 pm
- Regular Board Meeting - **March 11**, 2019 - 6:30 pm.
- 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.