



**Board of Education
Louisville Public Schools #32
Wednesday, February 13, 2019
Special Board Meeting
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

Agenda Items

- Further discussion on the RSP population study.
- Room Availability.
- Discussion on Funding.
- Discussion on programming.
- Mechanical Master Plan, documentation of facility needs.
- Additional third party assistance.
 - Financial
 - Construction management
- Discuss strategy regarding growth and facilities.
- Next steps

Future Board Calendar

- 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.