



**Board of Education  
Louisville Public Schools #32  
March 11, 2019  
Louisville Public Schools Board Room - 6:30 pm  
Regular Board Meeting**

**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 February 11, 2019 Regular Board Meeting
2. Approve the treasurer's report
3. Approve Bills
4. Approve OT/PT contract with "Just for Kids", formally known as "Kids on the Move", for the 2019-2020 School year.

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Board Member Communication

**Action/Discussion Items (Motion Needed)**

1. Conversation with Mr. Tobin Buchanan.
2. Discuss and take necessary action regarding board policies 4056 - 4061.
3. Discuss and take necessary action regarding certified staff.
4. Discuss and take necessary action regarding the school calendar.
5. Discuss and take necessary action regarding the purchase of two used vans.
6. Discuss and take necessary action regarding the sale of school vehicles.
7. Discuss action(s) pertaining to the newly acquired structures, south of the building.
8. Superintendent Evaluation
9. Discuss and take necessary action regarding negotiations.
10. Discuss strategy regarding growth and facilities.

**Future Meetings:**

Lion Breakfast - **March 13, 2019 - 7:15 am - Hiring Process**

Regular Board Meeting - **April 8, 2019 - 6:30 pm.**

Lion Breakfast - **April 10, 2019 - 7:15 am - Future Planning**

*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.*