



**Board of Education
Louisville Public Schools #32
May 13, 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 April 2, 2019 Special Board Meeting, April 8, 2019, Regular Board Meeting, April 25 Community Engagement 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. Discuss and take necessary action regarding certified staff.
2. Discuss Boiler and BAS systems.
3. Discuss cement/ concrete issues around facility.
4. Discuss and take necessary action on Board Policies 5000-5007
5. Discuss Community Engagement
6. Discuss and take necessary action regarding negotiations.
7. Superintendent Evaluation
8. Discuss strategy regarding growth and facilities.

Future Meetings:

Regular Board Meeting -June 10, 2019 - 6:30 pm, Louisville Public Schools Board Room.

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.