



**Board of Education
Louisville Public Schools #32
June 10, 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 May 2, Community Engagement Meetings, May 13 Regular Board Meeting and the May 28 Special 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. Mrs. Holl and her students
2. Certified Staff Leave Request
3. Discuss and take necessary action regarding certified staff.
4. Discuss Board Policies 5008-5018
5. Student Transportation Update
6. Discuss and take action on Option Enrollment Numbers
7. Discuss strategy regarding growth and facilities.

Future Meetings:

Negotiations Team Meeting - TBA

Regular Board Meeting - July 8, 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.