



**Board of Education
Louisville Public Schools #32
July 8, 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 June 10, 2019 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 Commissioning of new BAS system
2. Discuss and take necessary action on classified staff increase.
3. Discuss and take necessary action regarding certified staff.
4. Discuss and take action on Board Policies 5008-5018
5. Discuss policy updates provided by KSB
6. Discuss and take necessary action on handbooks.
7. Student Transportation Update
8. Discuss strategy regarding growth and facilities.

Future Meetings:

Special Board Meeting - Friday, July 12 at 9 am. - Discussion with APMA and approval of Boiler bid.

Special hearing on August 12, 2019, - 6:20 pm, Louisville Public Schools Board Room.

Hearing for the following policies:

Policy 2007: Reimbursement and Miscellaneous Expenditures

Policy 3027: Resolution of Conflicts Between Parents over School Issues

Policy 5045: Student Fees

Policy 5054: Bullying

Policy 5064: Title I Supplement, Not Supplant

Regular Board Meeting - August 12, 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.