



**Board of Education
Louisville Public Schools #32**

August 12, 2019

Louisville Public Schools Board Room

Special hearing at 6:20 pm 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 - 6:30 pm

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 July 12, 2019 regular board meeting and July 29, 2019 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. Discussion on Superintendent Evaluation - NASB Representative present
2. Discussion on Bond Process - NASB Representative present
3. Discuss and take necessary action on Policy 2007: Reimbursement and Miscellaneous Expenditures.
4. Discuss and take necessary action on Policy 3027: Resolution of Conflicts Between Parents over School Issues.
5. Discuss and take necessary action on Policy 5045: Student Fees.
6. Discuss and take necessary action on Policy 5054: Bullying.
7. Discuss and take necessary action on Policy 5064: Title I Supplement, Not Supplant.
8. Discuss and take necessary action on bus route driver rates.
9. Discuss and take necessary action to move monies from the general fund to the depreciation fund.
10. Discuss district and facility growth.

Future Meetings:

- Budget Hearing : September 4, 6:00 pm
- Levy Request : September 9, 6:15 pm
- Regular Board Meeting: September 9, 2019 - 6:30 pm, Louisville Public Schools Board Room.
- Budget / Building and Grounds Committee meetings TBA.

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.