



Board of Education  
Louisville Public Schools #32  
September 9, 2019  
Louisville Public Schools Board Room  
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

### **Meeting Agenda**

#### **A.) Consent Agenda Items (Motion Needed)**

1. Minutes from the August 12, 2019 regular board meeting
2. Approve the treasurer's report
3. Approve Bills

#### **B.) Board/Administration Communication Items**

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

#### **C.) Action/Discussion Items**

1. Discuss and take necessary action on Play Production surplus clothing
2. Discuss and take necessary action on 411 ½ 5th street
3. Discuss and take necessary action on the proposed tax levy for the 2019-2020 school year
4. Discuss and take necessary action on the 2019-2020 proposed budget
5. Discuss and take necessary action on a construction management company
6. Negotiations
7. Discuss district and facility growth.

#### **Future Meetings:**

Bid Opening for BAS                      September 19, 10:00 AM at MEI  
Special Board Meeting:                      September 23 6:30 PM Approval of BAS System Bid/ Meeting with APMA.  
Budget / Building and Grounds Committee meetings TBA.  
Negotiations Meeting                      TBA  
Regular Board Meeting:                      October 14, 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.*