



**Board of Education  
Louisville Public Schools #32  
October 14, 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

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

1. Minutes from the September 4, 2019 Budget and Levy Meeting, September 9, Regular Board Meeting and September 23, 2019 Special 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 action on District Policies 5019 - 5030
2. Superintendent Evaluation
3. Negotiations
4. Board - Superintendent Communication / Board Roles
5. Discuss district and facility growth.

**Future Meetings:**

October 30, 2019	-	CM selection Committee, 6:00pm
November 11, 2019	-	Regular November Board Meeting, 6:30pm
November 4 and 6	-	Community Engagements 6:30 pm
TBD	-	Negotiations
TBD	-	APMA

*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.*