



**Board of Education
Louisville Public Schools #32
December 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

A.) Consent Agenda Items (Motion Needed)

1. Minutes from the November 11, regular Board Meeting, as well as the Special Board meetings on November 1, 4, 6 and 13.
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 5031- 5036.
2. Discuss District Policies 5037 - 5044 and 5046 -5049.
3. Discuss Negotiations.
4. Co-op opportunities.
5. Discuss district and facility growth.

Future Meetings:

December 18, 2019 Steering Committee Meeting - 6:30 pm, Elementary 21st Century Lab
January 13, 2020 Regular Board Meeting - 6:30 pm, LPS 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.