



**Board of Education  
Louisville Public Schools #32  
January 13, 2020  
Louisville School District Board Room - 6:30 p.m.**

**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. Reorganization of the Board of Education
  - ***Selection of officers and / Reorganization of Board committees***
6. Board Correspondence

**Consent Agenda Items (Motion Needed)**

1. Minutes from the regular December 9, 2019 Board meeting and the December 4th and 16th, 2019 special board meetings..
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 and take necessary action regarding board policies 5037 - 5044 and 5046 -5049.
2. Appoint the Non - Discrimination compliance coordinator. (Mr. Farber)
3. Appoint the Director of Student Services (Dr.. Johnson)
4. Appoint the Title IX Coordinator. (Mr.Little)
5. Identify district financial institution (Pinnacle Bank)
6. Review and approve Board Policy 2005 - “ *Conflict of Interest*”
7. Review and approve district policy 3004, General Purchasing and Procurement.
8. Review and approve district credit card and identified users. - Policy 3036 (Pinnacle Bank/Superintendent)
9. Designate district legal publication (OWH/Plattsmouth Journal)
10. Review and approve student Software (SIMS)
11. Review and approve lunch software (Wordware/Efunds)
12. Teacher negotiations
13. Discuss and take necessary action regarding graduation requirements
14. Discuss and take necessary action on Personal Finance Course
15. Administrator Contracts
16. Softball Co-op
17. Discuss district and facility growth

**Future Board Calendar**

- Regular Board Meeting - **February 10, 2020 - 6:30 pm.**
- Set - up Committee meetings: Finance, Building and Grounds (**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.*