



**Board of Education
Louisville Public Schools #32
February 10, 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. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the January 13 Regular Board Meeting and January 29, 2020 Special Meeting
2. Approve the treasurer’s report
3. Approve Bills
4. Approve 2018-2019 Annual Financial Report (AFR)

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 on district policies 5050 - 5059.
2. Discuss school lunch program.
3. Discussion on 2020-2021 School Calendar.
4. Teacher negotiations.
5. Discuss and take necessary action on repair of the middle and elementary roof sections.
6. Discuss and take necessary action on the bids for the cement storage unit.
7. Discuss district and facility growth.

Future Board Calendar

- Negotiations Team Meeting (TBA)
- March 9 , 2020 - 6:30 pm - Regular Board Meeting

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.