



**Board of Education**  
**Louisville Public Schools #32**  
**Monday, May 11, 2020**  
**Meeting via Teleconference - 6:30 p.m.**  
**Please see [lpslions.org](http://lpslions.org) for teleconference link**  
**No Public Comments at the May Board meeting.**  
**Open Meetings Act is posted at [lpslions.org](http://lpslions.org)**

#### **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 April 13, 2020 Board Meeting.
2. Approve the treasurer's report
3. Approve Bills
4. Approve lease on 2020 CAT 262D3

#### **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 LPS District Policies 6001 - 6014.
2. Discuss LPS District Policies 6015 - 6025.
3. Discuss certified personnel.
4. The board will consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Rebecca Speer.
5. Discuss Option enrollment for the 2020- 2021 school year.
6. Discuss district and facility growth and the financial impact to the district.

#### **Future Board Calendar**

- Friday, May 15, 2020 - Special Board Meeting - Hearing - 6:00pm - Teleconference
- Monday, May 18, 2020 - Special Board Meeting - 6:30 pm, District Board Meeting
- Monday, June 8, 2020 - Regular Board meeting - 6:30 pm, District 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.*