

Louisville Public Schools
Special Board Meeting
August 3, 2020

President Osterloh called the regular Board meeting to order at 7:00 AM. Members present by roll call: Osterloh, Simon, Winkler, Christiansen, Mixan and Habrock.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Agenda Item 1: Discussion was held on district facility growth and needs. APMA and Boyd Jones were present at the conversation. Working with private donations Boyd Jones is preparing a survey seeking input regarding the bond issue. Additionally, the district is considering the possibility of working with a consultant to investigate potential of a future bond issue.

Agenda Item 2: Discussion and update on the start of the 2020-2021 school year.

Future Board Meetings:

August 10 - Board Hearing on the following policies: 6:15 pm
Policy 2007: Reimbursement and Miscellaneous Expenditures
Policy 2008: Meetings
Policy 3027: Resolution of Conflicts Between Parents over School Issues
Policy 5001: Attendance and excessive Absenteeism
Policy 5018: Parental Involvement Policy
Policy 5045: Student Fees
Policy 5054: Bullying
Policy 5057: Title I Parental involvement policy
Policy 5064: Title I Supplement, Not Supplant

August 10 - Regular Board meeting - HS. Music Room 6:30 pm

Board member Winkler exited the meeting at 8:59 AM.

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Mixan made a motion to adjourn; seconded by Simon. Members voting aye: Simon, Christiansen, Mixan, Habrock and Osterloh. Members voting no: none. Motion carried 5-0. The meeting was adjourned at 9:17 AM.

President

Secretary

