



**Board of Education Regular meeting
Louisville Public Schools #32
Monday, September 14, 2020
Louisville Public Schools Music 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 August 3 Board Retreat, August 10 Regular Board Meeting and August 10 Special Hearing on district policies.
2. Approve the treasurer's report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Committee Reports
4. Board Member Communication

Action/Discussion Items (Motion Needed)

1. Discuss and take action on the 2020-2021 Budget.
2. Discuss and take action on the 2020-2021 Tax Request.
3. Discuss and take action on LPS District Policies 3057 *Title IX* and 2006 *Complaint Procedures*.
4. Discuss and approve Dr. Johnson as the Title IX Coordinator and Investigator.
5. Discuss and approve Mr. Schwartz as the Title IX Decision Maker.
6. Discuss and approve Mrs. Allen as the Title IX Mediator.
7. Discuss and approve Mr. Farber as the Title IX Appellate decision maker.
8. Discuss and take action on the Custodial Handbook.
9. Superintendent Evaluation
10. Discuss school reopening as related to Covid ~19.
11. Discuss district and facility growth and the financial impact to the district.
12. Negotiations

Future Board Calendar

- TBA - Negotiations Meeting
- Special Board Meeting - TBA - Discuss the results of the free community survey as related to the 2020 bond.
- Board Retreat/ Title IX training - Wednesday, October 7, 2020 - KSB Offices, Cornhusker Hotel, Lincoln, NE.
- Regular Board Meeting - October 12, 2020, 6:30 pm LPS music 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.