



Monday, July 12, 2021
Board of Education regular monthly meeting
Louisville Public Schools #13-0032
Louisville School MS - HS Music Room - 6:00 p.m.
District Steering Committee Meeting
Louisville School MS - HS Music Room - 7:30 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

1. Minutes from the June 14, 2021, regular board meeting.
2. Approve the treasurer's report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments.
2. Administrative Report.
3. Board Member Communication.
 - o Building and grounds meeting.
4. Discuss and take action on board policies 3050 - 3056.
5. Discuss district policies and legal updates from KSB Law.
 - o 2005/ 3001/ 3003 / 3003.1 / 3004.1 / 3042 / 3043 / 5063 / 6036
6. Discuss and take action on district policy 5045; student fees.
7. Discuss and take action on the Faculty Handbook
8. Discuss and take action on the Student Handbook.
9. Discuss substitute pay.
10. Discuss the purchase of a work truck
11. Discuss and take action on the 2021 - 2022 option enrollment resolution.
12. Conversation and community input on ESSERS 3.
 - o Community survey - Discuss HVAC upgrades; including the small gym and west chilling tower
13. Covid ~19 update and district approach to the 2021 - 2022 school year.
14. Discuss district and facility growth
 - o 7:30 pm - APMA and Boyd Jones will be present

Future Board Calendar

- Regular Board Meeting - **August 9, 2021 - 6:00 pm**, High School Music Room.
- Steering Committee - **Meeting 4- August 9, 2021 - 7:30 pm**, High School 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.