



Monday, August 9, 2021

Board of Education regular monthly meeting
Louisville Public School

Public Hearing on District Policies - Louisville Public Schools Lunchroom area @ 5:45p.m.

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 5054:	Bullying
Policy 5057:	Title I Parental involvement policy
Policy 5064:	Title I Supplement, Not Supplant

Louisville Public Schools Board of Education Monthly Meeting

Louisville School Lunchroom - 6:00 p.m.

District Steering Committee Meeting

Louisville School Lunchroom area - 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 July 12, 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.
4. Discuss and take action on district policies and legal updates from KSB Law.
 - o 2005/ 3001/ 3003 / 3003.1 / 3004.1 / 3042 / 3043 / 5063 / 6036
5. Discuss and take action on district policies 2007, 2008, 3027, 5001, 5018, 5054, 5057, 5064.
6. Discuss and take action on the transfer of monies into the depreciation fund from the general fund.
7. Personnel
8. Discuss and take action on a commercial water heater.
9. Discuss and take action on kitchen water softener.
10. Conversation and community input on ESSERS 3.
 - o Community survey - Discuss HVAC upgrades; including the small gym and west chilling tower
11. Conversation and community input on the return to school approach for the 2021 - 2022 school year.
12. Discuss district and facility growth
 - o 7:30 pm - APMA and Boyd Jones will be present
13. Public Notice of the required Budget Hearing and Tax/Levy hearing will be advertised in the Omaha World Herald, the lpslions.org website, and the louisvillenebraska.com website.

Future Board Calendar

- Budget Hearing - Louisville Public Schools Board Room, Monday, August 30, 2021 @ 6:00 pm
- Special Hearing to Finalize Tax Request, Monday, August 30, 2021, immediately following the budget hearing.
- Regular Board Meeting - **September 13, 2021 @ 6:00 pm**, High School Music Room.
- Steering Committee - **Meeting 4, September 13, 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.