



Board of Education Regular meeting
Louisville Public Schools #32
Monday, October 11, 2021
American Civics Meeting – 5:30 PM -LHS Music Room
Board Meeting-LHS Music Room - 6:00 p.m.
Steering Committee Meeting - 7:00 pm. - LHS Music Room

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 September 13 Regular Board Meeting
2. Approve the treasurer’s report
3. Approve Bills

Agenda items

1. Public Comments
2. Administrative Report
3. Committee Reports
4. Board Member Communication
5. Discuss and approve district policies 4002 - 4010
6. Discuss district policies 4011 - 4011.1
7. Negotiations
8. Personnel
9. Sale of surplus items.
 - a. Lathe and 4 Ovens
10. Update on facilities as related to ESSER 3 funds
11. Calendar Change
12. Discuss district and facility growth and the financial impact to the district.
 - a. Committee meeting to start at **7:00 pm**.

Future Board Calendar

- TBA - Negotiations Meeting
- Board Retreat - Tuesday, October 19, 2021 - LPS Board Room - 6:00pm
- Regular Board Meeting -November 8, 2021, 6:30 pm - LPS board room.
- State Education Conference - November 17 - 19, CHI Building, Omaha NE.

** 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.*