



**Board of Education Regular meeting
Louisville Public Schools #32
Monday, November 8, 2021
Board Meeting - 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 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. PSAT Conversation
 - a. Mr. and Mrs. Kalkowski will be present
6. Discuss and approve district policies 4011 - 4011.1
7. Discuss district policies 4012 - 4013
8. Negotiations
9. Update on facilities as related to ESSER 3 funds
 - a. Fluid Cooler
10. Addition of new sports / activities
11. Personnel
12. Superintendent Evaluation

Future Board Calendar

- TBA - Negotiations Meeting
- Board Retreat - November 15, 2021 - 1 pm at APMA in Omaha.
- State Education Conference - November 17 - 19, CHI Building, Omaha NE.
- Regular Board Meeting -December 13, 2021, 6:30 pm - Commons area /Lunchroom.

** 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.*