



**Board of Education Regular meeting  
Louisville Public Schools #32  
Monday, December 13, 2021  
Board Meeting - MS HS Library - 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 November 8 Regular Board Meeting and November 15 Special 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 take action on the addition of a Spring sport
  - a. Baseball / Golf
6. Discuss and approve district policies 4012 - 4013.
7. Discuss updated policies from KSB.
  - a. 2009,4063, 6004, 6013, 6020
8. Negotiations.
9. Discuss and take action on small gym HVAC bid.
10. Discuss and take action on the West Fluid Cooler bid.
11. Discuss and take action on the Softball Coop with Conestoga.
12. Resignation of LPS Board Member Osterloh.
  - a. Interested parties please email Superintendent Farber at [afarber@lpslions.org](mailto:afarber@lpslions.org)

**Future Board Calendar**

- TBA - Negotiations Meeting
- Regular Board Meeting -January 10, 2022, 6:30 pm

*\* 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.*