



Board of Education
Louisville Public Schools #32
January 10, 2022
Louisville School MS HS 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. Reorganization of the Board of Education
 - *Selection of officers and Reorganization of Board committees*
6. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the December 6, 2021 special board meeting and December 13, 2021 regular board meeting.
2. Approve the treasurer's report
3. Approve the 2020 - 2021 Annual Financial Report and audit
4. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Board Member Communication
4. Negotiations
5. Personnel - Hiring of a new special education instructor/resignation of staff.
6. Discuss and take necessary action regarding district policies 2009,4063, 6004, 6013, 6020.
7. Appoint Mr. Farber as the Non - Discrimination compliance coordinator.
8. Discuss and approve Dr. Johnson as the Title IX Coordinator and Investigator.
9. Discuss and approve Mr. Soester as the Title IX Decision Maker.
10. Discuss and approve Mrs. Allen as the Title IX Mediator.
11. Discuss and approve Mr. Farber as the Title IX Appellate decision maker
12. Identify Louisville Pinnacle Bank as the district financial institution
13. Discuss and take action on LPS district Policies 3057 *Title IX* and 2006 *Complaint Procedures*
14. Review and approve district Policy 2005, *Conflict of Interest*
15. Review and approve district policy 3004, *General Purchasing and Procurement*.
16. Review and approve district Policy 3036 *Use of credit cards and identified users*.
17. Designate OWH/Plattsmouth Journal/ Cassgram as the district legal publication location(s).
18. Review and approve Wordware/Efunds as the district's lunch software.
19. Approve KSB Law as the LPS District legal representation.
20. Discuss addendum to negotiated staff leave related to the Coronavirus.
21. Discuss board applicants for vacant board seat.
22. Discuss district and facility growth

Future Board Calendar

- Board Retreat - **January 28, 2022** - 1:00 pm APMA
- Board Retreat - **January 31, 2022** - 6:00 pm - board room
- Regular Board Meeting - **February 14, 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.