



**Board of Education
Louisville Public Schools #32
Monday, February 14, 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. Board Correspondence

Consent Agenda Items (Motion Needed)

1. Minutes from the Monday, January 10, 2022, as well as the Friday January 28 and Monday, January 31, 2022 special board meetings.
2. Approve the treasurer’s report
3. Approve Bills

Board/Administration Communication Items

1. Public Comments
2. Administrative Report
3. Board Member Communication
4. Negotiations
5. Personnel - potential hiring/ resignation of staff
6. Discuss the 2022 - 2023 school calendar
7. Discuss and take action on the administrative contracts for the 2022 - 2023 school year.
8. Engage in appointing a new board member to complete Cindy Osterloh’s current term.
9. Resolution to appoint a new board member.

Future Board Calendar

- Regular Board Meeting - **Monday, March 7, 2022** - 6:30 pm.
- Spring Break - No school - March 14 - 18, 2022.

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.