



**Monday, September 12, 2022**

**Board of Education regular monthly meeting  
Louisville Public School**

**Louisville Public Schools 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**

1. Minutes from the August 8, 2022, regular board meeting.
2. Approve the treasurer’s report
3. Approve Bills

### **Board/Administration Communication Agenda Items**

1. Public Comments.
2. LEA Report
3. Administrative Report.
4. Marcia Herring - Representative of NASB
5. Discuss Covid Addendum to the negotiated agreement
6. Discuss and take action on district policies 4042 - 4048 .
7. Discuss and take action for gym curtain
8. Discuss and take action on the purchase of a new vehicle
9. Discuss and take action on the disposal of district property
  - o 2012 Traverse
  - o 2007 Impala
  - o 2000 Freightliner - School Bus
10. School Resource Officer
11. Public Notice of the required Budget Hearing
  - o County Budget hearing - Friday, September 23, 2022 - Cass County Courthouse - 6:00 pm.

### **Future Board Calendar**

- County Budget Hearing - September 23, 2022 - Cass County Courthouse - 6:00 pm
- Special Board Meeting to approve the 2022 - 2023 budget / tax request - High School Music Room - Monday, September 27 - 7:00 pm.
- Regular Board meeting - October 10, 2022. - High School Music Room.

*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.*