

LIMESTONE WALTERS #316

BOARD ROOM

April 24, 2017

6:00 PM

- I. Call to Order/Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. April Bills
- VI. Superintendent's Report
- VII. New Business
 - A. IESA Membership Renewal for 2017 – 2018
 - B. Review Executive Session Minutes (July – December, 2016)
 - C. Architect Proposal
 - D. Adopt Board Policy
7.10, 7.15, 7.30, 7.50, 7.60, 7.70, 7.150, 7.190, 7.200, 7.210, 7.220, 7.230,
7.240, 7.250, 7.270, 7.305, 7.310, 7.340, 8.30, 8.40, 8.70, 8.90, 8.100, 8.110
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - E. Superintendent Contract
 - F. Hire Paraprofessional
- IX. Declare Certified Results for Board Election
- X. Public and Employee Comment and Questions
- XI. Presentation from Board Members on Non-Agenda Business
- XII. Adjourn Sine Die

REORGANIZATION

- I. Appoint President Pro Tem and Secretary Pro Tem

- II. Call to Order Meeting of New Board
- III. Establish Length of Term of Officers
- IV. Election of Officers
 - A. President
 - B. Secretary
 - C. Vice-President
- V. Appointments – two year term
 - A. Treasurer
 - B. Legal Counsel
- VI. Bonding
- VII. Designate of Depository of District Funds
- VIII. Establish Dates, Time, and Place for Regular Monthly Board Meetings
- IX. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education
- X. Adjournment