

LIMESTONE WALTERS #316

BOARD ROOM

AMENDED AGENDA

April 23, 2018

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 – Technology Update (Cody Martzluf)
- VII. Old Business – Assistant Coach Salaries
- VIII. New Business
 - A. IESA Membership Renewal for 2018 – 2019
 - B. Review Executive Session Minutes (July – December, 2017)
 - C. Adopt Board Policy
2.100, 2.260, 3.70, 4.10, 4.15, 4.40, 4.80, 4.110, 4.150, 4.170, 4.180
 - D. June Meeting Date
 - E. K & 4th Grade Technology Lease
 - F. 5 – 8 & Teacher Laptop Lease
 - G. Board Policy – First Reading
5.10, 5.20, 5.70, 5.80, 5.90, 5.100, 5.110, 5.120, 5.140, 5.170, 5.200, 5.210,
5.220, 5.230, 5.240, 5.250, 5.285, 5.290, 5.300, 5.320, 5.330
- IX. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - H. Hire Summer Maintenance Personnel
- X. Public and Employee Comment and Questions
- XI. Presentation from Board Members on Non-Agenda Business
- XII. Adjournment