

**LIMESTONE WALTERS #316**

**LIBRARY**

**August 22, 2016**

**6:00 PM**

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. August Bills
- VI. Superintendent's Report
- VII. New Business
  - A. FY 17 Tentative Budget
  - B. Approve Substitute Rate
  - C. Approval of the Resolution to Put Peoria County School Facilities Tax Question on the November Ballot
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
- IX. New Business – continued
  - D. Approve Volunteer Assistant Softball Coach
  - E. Approve Volunteer Assistant Baseball Coach (es)
  - F. Hire Volleyball Coaches
  - G. Hire Boys Basketball Coaches
- VIII. Public and Employee Comment and Questions
- IX. Presentation from Board Members on Non-Agenda Business
- X. Adjournment