

LIMESTONE WALTERS #316

BOARD ROOM

February 27, 2017

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. February Bills
- VI. Superintendent's Report
- VII. New Business
 - A. Approve Volunteer Track Coach
 - B. Approve Treasurer Contract
 - C. Approve Board Policy
2.30, 2.70, 2.120, 2.125, 2.200, 2.220, 2.250, 3.40, 3.50, 4.10, 4.55, 4.60, 4.80,
4.110, 4.130, 4.150, 4.170, 4.175
 - D. Board Policy – First Reading
5.10, 5.30, 5.60, 5.100, 5.125, 5.190, 5.250, 5.260, 5.280, 5.330, 6.15, 6.50,
6.60, 6.130, 6.140, 6.145, 6.160, 6.170, 6.235, 6.340
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.

New Business – continued
 - E. Superintendent Evaluation
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment