

**LIMESTONE WALTERS #316**

**BOARD ROOM**

**January 23, 2017**

**6:00 PM**

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. January Bills
- VI. Superintendent's Report
- VII. New Business
  - A. Approve FY 17 Auditor
  - B. Adopt SEAPCO Policy 6.121
  - C. Architect Proposal
  - D. Board Policy – First Reading  
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
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment