

**LIMESTONE WALTERS #316
BOARD ROOM**

June 25, 2018

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. June Bills
- VI. Superintendent's Report
- VII. New Business
 - A. Public Hearing on FY 18 Amended Budget
 - B. Approve FY 18 Amended Budget
 - C. Prevailing Wage Resolution
 - D. Approve Peoria County Purchasing Agreement
 - E. Approve Milk and Bread Bids
 - F. Approve Transfer from Transportation to Operation & Maintenance
 - G. Adopt Board Policy
6.20, 6.50, 6.60, 6.80, 6.140, 6.150, 6.180, 6.210, 6.280, 6.290, 7.10, 7.15,
7.20, 7.70, 7.80, 7.150, 7.160, 7.180, 7.190, 7.250, 7.260, 7.270, 7.275, 7.305,
7.340, 8.70
 - H. FY 19 Meeting Dates
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - I. Maternity Leave Request
 - J. Approve Athletic Trainer
 - K. FY 19 Salaries for Non-Certified Employees
- IX. Public and Employee Comment and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment