

LIMESTONE WALTERS #316

BOARD ROOM

March 27, 2017

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. March Bills
- VI. Superintendent's Report
- VII. New Business
 - A. Approve Summer Art Camp
 - B. Air Conditioning Proposal
 - C. Approve Board Policy
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
 - D. Board Policy – First Reading
7.10, 7.15, 7.30, 7.50, 7.60, 7.70, 7.150, 7.190, 7.200, 7.210, 7.220, 7.230,
7.240, 7.250, 7.270, 7.305, 7.310, 7.340, 8.30, 8.40, 8.70, 8.90, 8.100, 8.110
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - E. Hire Maternity Leave
- IX. Public and Employee Comment and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment