

LIMESTONE WALTERS #316

BOARD ROOM

May 22, 2017

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. May Bills
- VI. Superintendent's Report – Technology Presentation
- VII. Old Business – Superintendent Contract
- VIII. New Business
 - A. Amend 2016 – 2017 School Calendar
 - B. Approve 2017 - 2018 School Calendar
 - C. Approve Peoria County Purchasing Agreement
 - D. Approve Transportation Contract
 - E. Approve Technology Lease (s)
 - F. Set Special Meeting Date
- IX. Executive Session - Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)

New Business – continued
 - G. Hire Summer Maintenance Personnel
 - H. Evaluation of Extra-Curricular Positions
 - I. Approve Athletic Trainer Contract
 - J. Hire Librarian
- X. Public and Employee Comment and Questions
- XI. Presentation from Board Members on Non-Agenda Business
- XII. Adjournment