

LIMESTONE WALTERS #316

BOARD ROOM

May 21, 2018

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
- VII. Old Business – Assistant Coach Salaries
- VIII. New Business
 - A. Amend 2017 – 2018 School Calendar
 - B. Approve Change Order
 - C. Approve Computer Consulting Service Agreement
 - D. Set Special Meeting Date
 - E. Adopt Board Policy
5.10, 5.20, 5.70, 5.80, 5.90, 5.100, 5.110, 5.120, 5.140, 5.170, 5.200, 5.210,
5.220, 5.230, 5.240, 5.250, 5.285, 5.290, 5.300, 5.320, 5.330
 - F. Board Policy – First Reading
6.20, 6.50, 6.60, 6.80, 6.140, 6.150, 6.180, 6.210, 6.280, 6.290, 6.300, 6.330,
6.340, 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
- 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 Additional Summer Maintenance Personnel
H. Evaluation of Extra-Curricular Positions

- X. Public and Employee Comment and Questions
- XI. Presentation from Board Members on Non-Agenda Business
- XII. Adjournment