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