

LIMESTONE WALTERS #316

BOARD ROOM

January 22, 2018

6:00 PM

- I. Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. January Bills
- VI. Superintendent's Report
- VII. New Business
 - A. Approve FY 18 Auditor
 - B. Carpet/Tile Proposal – Summer 2018
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - C. Hire Paraprofessional
 - D. Assistant Coach Positions
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment