

**LIMESTONE WALTERS #316**

**GYMNASIUM**

**April 26, 2021**

**6:00 PM**

- I. Call to Order/Roll Call
- II. Recognition of Visitors and Communications
- III. Minutes
- IV. Financial and Treasurer Reports
- V. April Bills
- VI. Superintendent's Report
- VII. New Business
  - A. Approve 2021 – 2022 School Calendar
  - B. IESA Membership Renewal for 2021 – 2022
  - C. Review Executive Session Minutes (July – December, 2020)
  - D. Approve Art Camp
  - E. Approve Treasurer Contract
  - F. Technology Lease
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
  - G. Superintendent Evaluation
- IX. Declare Certified Results for Board Election
- X. Administer Oath of Office
- XI. Public and Employee Comment and Questions
- XII. Presentation from Board Members on Non-Agenda Business
- XIII. Adjourn Sine Die

**REORGANIZATION**

- I. Appoint President Pro Tem and Secretary Pro Tem
- II. Call to Order Meeting of New Board
- III. Establish Length of Term of Officers
- IV. Election of Officers
  - A. President
  - B. Secretary
  - C. Vice-President
- V. Appointments – two-year term
  - A. Treasurer
  - B. Legal Counsel
- VI. Bonding
- VII. Designate of Depository of District Funds
- VIII. Establish Dates, Time, and Place for Regular Monthly Board Meetings
- IX. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education
- X. Execution Session – The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
- XI. Adjournment