

**LIMESTONE WALTERS #316**

**BOARD ROOM**

**January 27, 2020**

**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 20 Auditor
  - B. Approve Maintenance Grant
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
  - New Business – Continued
  - C. Superintendent Evaluation
- IX. Public and Employee Comments and Questions
- X. Presentation from Board Members on Non-Agenda Business
- XI. Adjournment