

LIMESTONE WALTERS #316

BOARD ROOM

April 29, 2019

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. IESA Membership Renewal for 2019 – 2020
 - B. Review Executive Session Minutes (July – December, 2018)
 - C. Approve Consolidated District Plan
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
 - D. Hire Summer Maintenance Personnel
- 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. Adjournment