

LIMESTONE WALTERS #316

BOARD ROOM

April 27, 2020

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. Review Executive Session Minutes (July – December, 2019)
 - B. Approve Consolidated District Plan
 - C. Approve Resolution for Line of Credit
 - D. Approve Treasurer Contract
- VIII. Executive Session - Closed Session – Discuss matters of appointment, employment, compensation, discipline, suspension, or dismissal of personnel.
- IX. Adjournment