

Tentative order of business for the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Tuesday, January 26, 2016 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Special Meeting, Truth in Taxation Hearing, held on Tuesday, December 15, 2015
  - B. Regular Meeting held on Tuesday, December 15, 2015
  - C. Executive Session of the Regular Meeting held on Tuesday, December 15, 2015
  - D. Special Meeting, Student Discipline, held on Monday, January 11, 2016
  - E. Executive Session of the Special Meeting held on Monday, January 11, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve 2016 Graduation Date: May 14, 2016
  - B. Approve Executive Session Minutes Remain Closed: July 21, 2015 – December 15, 2015
  - C. Approve Facility Use Requests:

1. GFWC Femmes Unir Women's Club of Bartonville – Cafeteria Use for Annual Luncheon, November 4 and 5, 2016
  2. Limestone Girls' Softball Association – Cafeteria Foyer, Summer League Registration, March 5 and 12, 2016
  3. St. Jude's Bartonville to Peoria Run Committee Monthly Meetings and Annual Chicken Dinner Fundraiser– Cafeteria and Kitchen, Spring 2016
  4. Village of Bartonville "Safety for Seniors" – Cafeteria and Auditorium Foyer, March 18 and 19, 2016
7. Action Items:
- A. Approve FY '17 SEAPCO Hiring Survey – Mr. Gresham
  - B. Approve HLS Amendment #28, Science Hall/West Wing Exhaust Fans Project Quote from Ruyle Mechanical Services Inc. – Mr. Gresham
  - C. Approve New Activity Bus Lease Agreement from Midwest Transit Equipment – Mr. Gresham
  - D. Approve Letter of Engagement with Gorenz and Associates to Complete FY '16 Audit – Mrs. Ryder
  - E. Approve Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education Association Conference, Peoria, IL, January 28, 29, and 30, 2016– Mr. Gresham
8. Informational Items:
- A. December 2015 Treasurer's Report – Mrs. Ryder
  - B. FY '17 School Calendar – Mrs. Ryder
  - C. 2016 Illinois State Board of Education Financial Profile Designation – Mrs. Ryder

- D. Peoria County Planning and Zoning Department New Residential Permits 2015 Report – Mr. Gresham
  - E. Safety Committee Recommendation Update – Mr. Gresham
  - F. Cafeteria Staff Starting Wage Increase – Mr. Gresham
  - G. PARCC Testing and ACT Review – Mr. Gresham
9. Communications
  10. Presentation from Audience on Non-agenda Business
  11. Non-agenda Business by Board Members and Administration
  12. Adjournment