

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 22, 2019 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Regular Meeting held on Tuesday, December 18, 2018
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve 2018 Graduation Date: May 18, 2019
 - B. Approve Executive Session Minutes Remain Closed: July 17, 2018 – December 18, 2018
 - C. Approve Facility Use Requests:
 1. Village of Bartonville “Safety for Seniors” – Cafeteria and Auditorium Foyer, March 29 and 30, 2019
 2. Boy Scout Troup 200 – Cafeteria and Kitchen, March 7-9, 2019
 - D. Approve Resignations:
 1. Assistant Volleyball Coach, Mrs. Nicole Zook
 2. Assistant Volleyball Coach, Mrs. Amanda Minter

- E. Approve Volunteer Coaches:
 - 1. Volunteer Baseball Assistant, Mr. Cody Rupp
 - 2. Volunteer Baseball Assistant, Mr. Justin Parr

- 7. Action Items:
 - A. Approve FY '20 SEAPCO Hiring Survey – Dr. Gresham
 - B. Approve Letter of Engagement with Gorenz and Associates to Complete FY '19 Audit – Dr. Ryder
 - C. Approve Overnight Conference Requests:
 - 1. Mrs. Chloe Franscona and Mrs. Melanie Johnson; Connections Conference in Tinley, IL, March 6 – 7, 2019 – Dr. Gresham
 - 2. Mrs. Jeri Look to the Every Student Succeeds Act Conference, Chicago, IL, February 11 – 12, 2019 – Dr. Gresham
 - 3. Major Chris Russick and Staff Sergeant Danielle Madero to AFJROTC Trip, Dearborn, Muskegon, and Grand Rapids, Michigan, March 28 – 30, 2019 – Dr. Gresham
 - 4. Miss Amie Mullane to the Illinois / Eastern Iowa Key Club District Convention, Schaumburg, IL, March 8 – 10, 2019 – Dr. Gresham

- 8. Informational Items:
 - A. December 2018 Treasurer's Report – Dr. Ryder
 - B. 2019 Illinois State Board of Education Financial Profile Designation – Dr. Ryder
 - C. National Investigations, Inc. Residency Verification Program Discussion – Dr. Gresham

- D. New Phone System – Dr. Gresham
- E. Education Fund Referendum Planning Discussion – Dr. Gresham
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. Adjournment