

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 23, 2018 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 19, 2017
 - B. Executive Session of the Regular Meeting held on Tuesday, December 19, 2017
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve 2018 Graduation Date: May 19, 2018
 - B. Approve Executive Session Minutes Remain Closed: July 18, 2017 – December 19, 2017
 - C. Approve Facility Use Requests:
 1. Limestone Walters Junior High Volleyball Tournament – Auxiliary Gym, February 3, 2018
 2. St. Jude’s Bartonville to Peoria Run Committee Monthly Meetings and Annual Chicken Dinner Fundraiser– Cafeteria and Kitchen, Spring 2018
 3. Limestone Girls’ Softball Association – Cafeteria Foyer, Summer League Registration, March 3 and 10, 2018

4. Norwood Grade School – Auditorium; Graduation Practice and Ceremony May 23 and 24, 2018
- D. Approve Resignation of Cross Categorical Special Education Para-Professional, Ms. Francine Davis
- E. Approve Volunteer Assistant with JRAFROTC Program, Ms. Francine Davis
7. Action Items:
 - A. Approve FY '19 SEAPCO Hiring Survey – Dr. Gresham
 - B. Approve Letter of Engagement with Gorenz and Associates to Complete FY '18 Audit – Dr. Ryder
 - C. Approve Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education Association Conference, Peoria, IL, January 25, 26, and 27, 2018– Dr. Gresham
 - D. Approve Employment
 1. Attendance Clerk, Mrs. Rachel Simmons – Dr. Ryder
 2. Head Guidance Counselor for the 2018 – 2019 School Year, Mrs. Stephanie Decker – Dr. Gresham
 3. Part-Time Cafeteria Worker, Mrs. Jody Magstadt – Dr. Ryder
 - E. Approve Emergency Health Life Safety Amendment #32 – Dr. Gresham
8. Informational Items:
 - A. December 2017 Treasurer's Report – Dr. Ryder
 - B. 2018 Illinois State Board of Education Financial Profile Designation – Dr. Ryder
9. Communications

10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment