

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 24, 2017 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Special Meeting, Student Discipline, held on Tuesday, December 13, 2016
  - B. Executive Session of the Special Meeting, Student Discipline, held on Tuesday, December 13, 2016
  - C. Special Meeting, Truth in Taxation Hearing, held on Tuesday, December 13, 2016
  - D. Regular Meeting held on Tuesday, December 13, 2016
  - E. Executive Session of the Regular Meeting held on Tuesday, December 13, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve 2017 Graduation Date: May 20, 2017
  - B. Approve Executive Session Minutes Remain Closed: July 19, 2016 – December 13, 2016
  - C. Approve the Resignation of English Teacher Mrs. Kris Smith Effective January 13, 2017
  - D. Approve Facility Use Requests:

1. Limestone Girls' Softball Association – Cafeteria Foyer, Summer League Registration, March 4 and 11, 2017
  2. St. Jude's Bartonville to Peoria Run Committee Monthly Meetings and Annual Chicken Dinner Fundraiser– Cafeteria and Kitchen, Spring 2017
  3. Norwood Grade School – Auditorium; Graduation Practice and Ceremony May 17 and 18, 2017
7. Action Items:
- A. Approve FY '18 SEAPCO Hiring Survey – Dr. Gresham
  - B. Approve Letter of Engagement with Gorenz and Associates to Complete FY '17 Audit – Dr. Ryder
  - C. Approve Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education Association Conference, Peoria, IL, January 26, 27, and 28, 2017– Dr. Gresham
  - D. Approve Curriculum Cabinet and Council Recommendations – Dr. Gresham
8. Informational Items:
- A. December 2016 Treasurer's Report – Dr. Ryder
  - B. FY '18 School Calendar – Dr. Ryder
  - C. 2017 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. Executive Session - to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. Adjournment