

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, February 9, 2016 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Special Meeting held on Tuesday, January 26, 2016
 - B. Executive Session of the Special Meeting held on Tuesday, January 26, 2016
 - C. Regular Meeting held on Tuesday, January 26, 2016
 - D. Building Committee Meeting held on Tuesday, February 2, 2016
 - E. Finance Committee Meeting held on Tuesday, February 2, 2016
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Resignation: Dance Coach, Miss Sonia Greeson
 - B. Facility Use Request: Limestone Youth Baseball – Outdoor Baseball and Softball Facilities, Summer 2016 League Activities
6. Action Items:
 - A. Approve the Retirement of Mrs. Jill Warren effective on June 30, 2016
 - B. Approve Employment of Part-Time Cafeteria Worker, Mrs. Kathy Antle – Mrs. Ryder

- C. Approve Overnight Conference Requests:
 - 1. Mrs. Julie Powers and Ms. Jennifer Sergent to the Illinois computing Educators Conference in St. Charles, IL on February 25-26, 2016 – Mr. Gresham
 - 2. Mrs. Teresa VonRohr to the Marine Corps Educators Week in San Diego CA, February 29 – March 4, 2016 – Mr. Gresham
- 7. Informational Items:
 - A. Recognition of the Limestone Community High School All-State Jazz Band and Concert Band Honorees – Mr. Gresham
 - B. Easter Seals Preview – Mr. Gresham
 - C. Substitute Compensation Rate – Mr. Gresham
- 8. 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.
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. Adjournment