

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 23, 2016 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, February 9, 2016
 - B. Executive Session of the Special Meeting held on Tuesday, February 9, 2016
 - C. Regular Meeting held on Tuesday, February 9, 2016
 - D. Executive Session of the Regular Meeting held on Tuesday, February 9, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation of Groundskeeper, Mr. Dave Zachman
 - B. Approve Volunteer Girls' Track Coach, Ms. Breanna Basso
7. Action Items:
 - A. Approve Employment of Special Education Teacher Miss Kaylie Breaux for the 2016 – 2017 School Year – Mr. Gresham

- B. Approve Overnight Conference Request for Mr. Jon Hill to the Illinois Principal's Association Conference: The PLC Principal: Leading the Way to Increasing Student Achievement in Naperville, IL on May 16-17, 2016 – Mr. Gresham
- 8. Informational Items:
 - A. January 2016 Treasurer's Report – Mrs. Ryder
 - B. Three-Year Financial Projection Study FY'16 through FY'18 – Mr. Gresham
 - C. Parent/Teacher Conference Review – Mrs. 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