

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 12, 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, January 22, 2019
  - B. Building Committee Meeting held on Tuesday February 5, 2019
  - C. Finance Committee Meeting held on Tuesday February 5, 2019
4. Presentation from Audience on Agenda Items
5. Consent Agenda
  - A. Approve Facility Use Requests:
    1. Limestone Youth Baseball – Outdoor Baseball and Softball Facilities, Summer 2019 League Activities
    2. Limestone Girls’ Softball Association – Cafeteria Foyer, Summer League Registration, March 2 and 9, 2019
  - B. Approve Volunteer Track Coach, Mr. Tim Hollingsworth
6. Action Items:
  - A. Approve the Employment of Assistant Boys’ Baseball Coach, Mr. Trey Barnes – Dr. Gresham
  - B. Approve Overnight Conference Requests:

1. Dr. Denise Ryder to the Illinois Association of School Business Officials Annual Conference, Schaumburg, IL, May 2 – 3, 2019 – Dr. Gresham
  2. Mr. Josh Rolen to the Illinois College Automotive Instructors Association Conference, Carbondale, IL, March 7 – 8, 2019 – Dr. Gresham
  3. Maggie Couri to the Origins of “Final Solution”: The Psychology of Perpetrators Conference, Carterville, IL, March 26, 2019 and Diaries & Memoirs: Using Primary Sources to Teach the Holocaust Conference, Springfield, IL, March 27, 2019– Dr. Gresham
  4. Mr. Justin Bainter to the Jazz Band Trip, Rolling Meadows, IL, February 22 – 23, 2019 – Dr. Gresham
7. Informational Items:
- A. Recognition of the Limestone Community High School All-State Band and Choir Honorees – Dr. Gresham
  - B. Referendum Communications Update – Dr. Gresham
  - C. Board of Education Policy and Administrative Updates – Dr. Ryder

**BOARD POLICIES TO BE REVISED**

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|-------|---|
| 1:10  | School District Legal Status                                  |
| 1:20  | District Organization, Operations, and Cooperative Agreements |
| 1:30  | School District Philosophy                                    |
| 2:10  | School District Governance                                    |
| 2:30  | School District Elections                                     |
| 2:70  | Vacancies on the School Board                                 |
| 2:80  | Board Member Oath and Conduct                                 |
| 2:100 | Board Member Conflict of Interest                             |
| 2:105 | Ethics and Gift Ban   |
| 2:120 | Board Member Development                                      |
| 2:125 | Board Member Compensation; Expenses                           |
| 2:130 | Board-Superintendent Relationship                             |
| 2:150 | Committees  |

2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:250	Access to District Public Records
2:260	Uniform Grievance Procedure
3:10	Goals and Objectives
3:30	Chain of Command
3:40	Superintendent
3:50	Administrative Personnel Other Than the Superintendent
3:70	Succession of Authority
4:10	Fiscal and Business Management
4:15	Identity Protection
4:20	Fund Balance
4:40	Incurring Debt
4:45	Insufficient Fund Checks and Debt Recovery
4:55	Use of Credit and Procurement Cards
4:60	Purchases and Contracts
4:80	Accounting and Audits
4:110	Transportation
4:130	Free and Reduced-Price Food Services
4:140	Waiver of Student Fees
4:150	Facility Management and Building Programs
4:170	Safety
4:175	Convicted Child Sex Offender; Screening; Notifications
4:180	Pandemic Preparedness

8. Communications
9. Presentation from Audience on Non-Agenda Business
10. Non-agenda Business by Board Members and Administration
11. 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.

## 12. Adjournment