

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 13, 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, January 23, 2018
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Facility Use Request: Limestone Youth Baseball – Outdoor Baseball and Softball Facilities, Summer 2018 League Activities
 - B. Approve Volunteer Track Coach, Ms. Breanna Basso
6. Action Items:
 - A. Approve the Employment of Head Cross Country Coach, Mr. Brian Glaza – Dr. Gresham
 - B. Approve Overnight Conference Requests:
 1. Major Chris Russick and Master Sergeant John Waltz to AFJROTC Trip to Wright Patterson Air Force Base, Dayton, OH, March 22 – 24, 2018 – Dr. Gresham
 2. Mr. Andy Empey to Western Illinois University Showcase of Bands Festival, Macomb IL, February 23 – 24, 2018 – Dr. Gresham
7. Informational Items:

- A. FY '18 School Calendar – Dr. Ryder
 - B. Referendum Communications Update – Dr. Gresham
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