

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 14, 2017 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 24, 2017
  - B. Executive Session of the Regular Meeting held on Tuesday, January 24, 2017
  - C. Building Committee Meeting held on Tuesday, February 7, 2017
  - D. Finance Committee Meeting held on Tuesday, February 7, 2017
4. Presentation from Audience on Agenda Items
5. Consent Agenda
  - A. Approve Retirement of Nine-Month Groundskeeper, Mr. Rick Kellenberger
  - B. Approve Resignations, Paraprofessional, Mr. Kenny Burns
  - C. Approve Facility Use Requests:
    1. Limestone Youth Baseball – Outdoor Baseball and Softball Facilities, Summer 2017 League Activities
    2. Village of Bartonville “Safety for Seniors” – Cafeteria and Auditorium Foyer, March 17 and 18, 2017
  - D. Approve Volunteer Track Coach, Ms. Breanna Basso

6. Action Items:

A. Approve Request For Limestone Community High School Retirement Incentive Program, Mr. Buddy Wood for the End of the 2020 – 2021 School Year – Dr. Gresham

B. Approve Overnight Conference Requests:

1. Dr. Denise Ryder, Mrs. Jeri Look, Mr. Charlie Zimmerman, Mrs. Michelle Cornwell, Mrs. Cheri Crebo, Mrs. Stephanie Decker, Mrs. Danielle Empey, Mr. Ben Genzel, Mrs. Melanie Johnson, Mrs. Julie Powers, Mr. Tim Ricca, Mrs. Jennifer Sheckler, Mr. Pat Walser, Mrs. Annie Wyman, and Mr. Matt Wendling, to the Illinois Computing Educators Conference in St. Charles, IL on March 1-3, 2017 – Dr. Gresham

2. Major Chris Russick and Master Sergeant John Waltz to AFJROTC Trip to Offutt Air Force Base, Omaha, NE, March 15 – 17, 2017 – Dr. Gresham

C. Approve New Marching Band Uniform Purchase – Dr. Gresham

D. Approve New Flex Mower Purchase – Dr. Gresham

7. Informational Items:

A. Peoria County Planning and Zoning Department New Residential Permits 2016 Report – Dr. Gresham

B. Safety Committee Report and Recommendation – 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