

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 26, 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, February 12, 2019
  - B. Executive Session of the Regular Meeting held on Tuesday, February 12, 2019
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve Volunteer Baseball Coach Mr. Kerri Funches
7. Action Items:
  - A. Approve Overnight Conference Requests:
    1. Mr. James Grant, and Ms. Michelle Maarouf to the NSTA National Conference on Science Education in St. Louis, MO, April 11 – 13, 2019 – Dr. Gresham
    2. Mrs. Alicia Bloyd to the AP Summer Institute for Literature and Composition 2019 Session in Chicago, IL, July 8 – 11, 2019 – Dr. Gresham
    3. Mr. Justin Bainter to the Conn-Selmer’s Music Educators VIP Days in Elkhart, IN, March 4 – 5, 2019 – Dr. Gresham

- B. Approve New VoIP Phone System Contract with Heart Technologies – Dr. Gresham
  - C. Approve Family / Student Residency Verification Program Agreement with National Investigations – Dr. Gresham
  - D. Approve New Activity Bus Lease Agreement from Midwest Transit Equipment – Dr. Gresham
8. Informational Items:
- A. January 2019 Treasurer’s Report – Dr. Ryder
  - B. Safety Committee Report and Recommendations – Dr. Gresham
  - C. Board of Education Policy and Administrative Updates – Dr. Ryder

**BOARD POLICIES TO BE REVISED**

- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:280 Duties and Qualifications
- 5:300 Schedules and Employment Year
- 5:330 Sick Days, Vacation, Holiday and Leaves
- 6:10 Educational Philosophy and Objectives
- 6:15 School Accountability
- 6:30 Organization of Instruction
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:100 Using Animals in the Education Program

- 6:120 Education of Children with Disabilities
- 6:130 Program for the Gifted
- 6:135 Accelerated Placement Program
- 6:140 Education of Homeless Children
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title 1 Programs
- 6:190 Extracurricular and Co-Curricular Activities
- 6:250 Community Resource Persons and Volunteers
- 6:280 Grading and Promotion
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program

- 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