

Tentative order of Business for a Special Meeting to hold a Public Hearing on the Regular Student Attendance Day being held on a Legal School Holiday, to be held at the High School Building on Tuesday, March 8, 2016, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to order
2. Roll Call
3. Statement of Purpose of Public Hearing:

NOTICE IS HEREBY GIVEN BY THE BOARD OF EDUCATION of Limestone Community High School District #310, in the County of Peoria, State of Illinois, that the 2016-2017 School Year Calendar for said school district proposes that a regular student attendance day will take place on Casimir Pulaski Day (first Monday in March).

4. Comments from Audience on the Intent that Regular Student Attendance Days are being held on Legal School Holidays
5. Adjournment

Tentative order of business for the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Cafeteria, at the High School Building on Tuesday, March 8, 2016 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Special Meeting held on Tuesday, February 23, 2016
 - B. Executive Session of the Special Meeting held on Tuesday, February 23, 2016
 - C. Regular Meeting held on Tuesday, February 23, 2016
 - D. Executive Session of the Regular Meeting held on Tuesday, February 23, 2016
 - E. Building Committee Meeting held on Tuesday, March 1, 2016
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Retirement: Guidance Office Secretary, Mrs. Sue Williams
 - B. Approve IHSA Membership for the 2016 / 2017 School Year
6. Action Items:
 - A. Approve Employment: Math Instructor, Mrs. Julie Pineda – Mr. Gresham

- B. Approve HLS Amendment #28 Thermostatic Mixing Valve and Math Wing Tunnel Sump Pump Projects Quote from Tri-County Irrigation and Plumbing, Inc. – Mr. Gresham
- C. Approve Overnight Conference Requests:
 - 1. Mr. Bob Campbell to the Illinois College Automotive Instructors Association (ICAIA) Conference, St. Louis, MO, March 10 – 11, 2016
 - 2. Approve Overnight Conference Request for Mr. Bob Campbell to the Briggs and Stratton Vocational Education Instructor’s School Conference, Milwaukee, WI, June 6 – 9, 2016
 - 3. Approve Overnight Conference Request for Major Chris Russick and Master Sergeant John Waltz to AFJROTC Trip to Scott Air Force Base, St. Louis, MO, March 23 – 24, 2016
- 7. Informational Items:
 - A. Recognition of our IHSA State Qualifying Wrestlers – Mr. Gresham
 - B. Recognition of our IHSA State Qualifying Speech Team Member – Mr. Gresham
 - C. Recognition of our IHSA State Qualifying Girls Basketball Three Point Shootout Finalist – Mr. Gresham
 - D. Village of Bellevue TIF Intergovernmental Agreement – Mr. 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