

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, March 22, 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, March 8, 2016
  - B. Regular Meeting held on Tuesday, March 8, 2016
  - C. Executive Session of the Regular Meeting held on Tuesday, March 8, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve Resignation: Mrs. Jeri Look, Speech Coach
7. Action Items:
  - A. Approve Retirement Letter from Mrs. Cheri Garman, Special Education Clerk – Mrs. Ryder
  - B. Approve Resolution LCHS 15-16: 9 Regarding Authorizing Notification of Non-Renewal of Probationary Teacher– Mr. Gresham
  - C. Approve the School Calendar for the 2016 / 2017 School Year – Mrs. Ryder

- D. Approve the Intergovernmental Agreement with the Village of Bellevue TIF Districts – Mr. Gresham
  
- 8. 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.
  
- 9. Action as a Result of Executive Session
  - A. Approve Employment
    - 1. Principal, Mrs. Jeri Look – Mr. Gresham
    - 2. Assistant Principal, Mr. Charlie Zimmerman – Mr. Gresham
  
- 10. Informational Items:
  - A. February Treasurer’s Report – Mrs. Ryder
  - B. Board of Education Policy Review Updates to Section One and Two – Mr. Gresham
  - C. Lead Teacher Enrichment Program Proposal – Mr. Gresham
  
- 11. Communications
  
- 12. Presentation from Audience on Non-agenda Business
  
- 13. Non-agenda Business by Board Members and Administration
  
- 14. Adjournment