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 Wednesday, March 1, 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, February 14, 2017
- 4. Presentation from Audience on Agenda Items
- 5. Approval of Payment of Bills and Payroll
- 6. Consent Agenda
 - A. Approve Resignation: Ms. Briana Nannen, Choral Instructor
- 7. Action Items:
 - A. Approve Illinois Central College Intergovernmental Cooperative Agreement Dr. Gresham
 - B. Approve Health Life Safety Amendment #31 Dr. Gresham
 - C. Approve School Treasurer Contract with Mrs. Patricia Borland Dr. Gresham
 - D. Approve Safety Committee Recommended Raptor Visitor Check-In System Dr. Gresham
 - E. Approve Overnight Conference Requests: Mr. Bob Campbell to the Illinois College Automotive Instructors Association (ICAIA) Conference, Joliet, IL, March 16 17, 2017 Dr. Gresham

- 8. Informational Items:
 - A. Recognition of the Limestone Community High School All-State Band and Concert Band Honorees Dr. Gresham
 - B. January 2017 Treasurer's Report Dr. Ryder
 - C. Parent/Teacher Conference Review Dr. Ryder
- 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