

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 13, 2018 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 27, 2018
  - B. Executive Session of the Special Meeting held on Tuesday, February 27, 2018
  - C. Public Hearing on Regular Student Attendance Day being held on a Legal School Holiday held on Tuesday, February 27, 2018
  - D. Regular Meeting held on Tuesday, February 27, 2018
  - E. Executive Session of the Regular Meeting held on Tuesday, February 27, 2018
4. Presentation from Audience on Agenda Items
5. Consent Agenda
  - A. Approve IHSA Membership for the 2018 / 2019 School Year
  - B. Approve Facilities Use Request; Arc Light Productions Community Theater - Auditorium, May 25 – July 25, 2018
  - C. Approve the Resignation of Dance Team Coach, Ms. Katherine Greene

6. Action Items:

A. Approve Overnight Conference Requests:

1. Major Chris Russick and Master Sergeant John Waltz to AFJROTC Trip to Wright Patterson Air Force Base, Dayton, OH, April 11 – 13, 2018 – Dr. Gresham
2. Mrs. Lisa Bentley to the AP 2-D Studio Art Workshop, Des Plaines, IL, March 16, 2018 – Dr. Gresham

B. Approve Health Life Safety Amendment #31 Tuck-Point Project Competitive Bid submitted by Western Specialty Contractors - Dr. Gresham

C. Approve Employment of Head Volleyball Coach, Mrs. Paloma Simundic – Dr. Gresham

7. Informational Items:

A. Safety Committee Presentation – 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