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 in the Board of Education Room, at the High School Building on Tuesday, March 14, 2017, 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 2017-2018 School Year Calendar for said school district proposes that a regular student attendance day will take place on Lincoln's Birthday (February 12) and 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 Board of Education Room, at the High School Building on Tuesday, March 14, 2017 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - A. Special Meeting held on Wednesday, March 1, 2017
 - B. Executive Session of the Special Meeting held on Wednesday, March 1, 2017
 - C. Regular Meeting held on Wednesday, March 1, 2017
 - D. Executive Session of the Regular Meeting held on Wednesday, March 1, 2017
 - E. Building Committee Meeting held on Tuesday, March 7, 2017
- 4. Presentation from Audience on Agenda Items
- 5. Consent Agenda
 - A. Approve IHSA Membership for the 2017 / 2018 School Year
- 6. Action Items:
 - A. Approve the School Calendar for the 2017 / 2018 School Year Dr.
 Ryder
 - B. Approve Employment Nine-month Groundskeeper, Mr. David Stamm Dr. Ryder

- C. Approve Employment Cross-Categorical Paraprofessional, Miss Hannah Bruce Dr. Ryder
- D. Approve Transportation Bid from First Student and Three-Year Transportation Contract Dr. Gresham
- E. Approve Purchase of SP12 Salt Spreader Dr. Gresham
- F. Approve Hail Damage Repairs Quote from Ruyle Mechanical Services Inc. Dr. Gresham

7. Informational Items:

- A. Recognition of our IHSA State Qualifying Speech Team Member Dr. Gresham
- B. Recognition of our IHSA State Qualifying Cheer Team Dr. Gresham
- C. Recognition of LCHS Introduction to Drafting / CAD II Students: Cardboard Chair Project Dr. Gresham
- D. Three Year Financial Projection Study FY'17 through FY'19 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