

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 27, 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, March 13, 2018
 - B. Executive Session of the Special Meeting held on March 13, 2018
 - C. Regular Meeting held on Tuesday, March 13, 2018
 - D. Executive Session of the Regular Meeting held on Tuesday, March 13, 2018
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation of Band Director, Mr. Andy Empey
 - B. Approve Volunteer Softball Coach, Mr. Chad Wagemann
 - C. Facility Use Requests;
 1. Monroe Grade School; Softball Facilities, Fall 2018
 2. Monroe Grade School; Graduation – Auditorium, Tuesday, May 22, 2019
 3. Norwood Grade School; Awards Banquet – Cafeteria, Wednesday, May 16, 2018

7. Action Items:
 - A. Approve Resolution LCHS 17-18: 10 Regarding Authorizing Notification of Non-Renewal of Probationary Teacher - Dr. Gresham
 - B. Approve Overnight Conference Request for Ms. Maggie Couri, Mr. Clint LaFary, and Mr. Ed Tye; The 21st International Gang Specialist Conference, Chicago, IL, August 6 – 8, 2018 – Dr. Gresham
 - C. Approve Overnight Conference Request for Mr. Patrick Walser to the First Robotics Seven Rivers Regional Competition, La Crosse, WI, April 4 – 7, 2018
8. Informational Items:
 - A. Recognition of our IHSA State Qualifying Speech Team Member, Creighton Peacock – Dr. Gresham
 - B. February Treasurer’s Report – Dr. Ryder
 - C. 5.120-AP3 Administrative Procedure – Fraud, Waste, and Abuse Prevention First Reading – Dr. Ryder
 - D. Three Year Financial Projection Study FY’18 through FY’20 – Dr. Gresham
 - E. Education Fund Referendum Results Discussion – Dr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment