

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 28, 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 Tuesday, March 14, 2017
  - B. Executive Session of the Special Meeting held on March 14, 2017
  - C. Public Hearing held on Tuesday, March 14, 2017
  - D. Regular Meeting held on Tuesday, March 14, 2017
  - E. Executive Session of the Regular Meeting held on Tuesday, March 14, 2017
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Facility Use Requests:
    1. Bartonville St. Jude 3-on-3 Basketball Tournament - Auxiliary Gym, Sunday, April 30, 2017
    2. Monroe Grade School
      - a. Athletic Banquet – Cafeteria, Monday, May 15, 2017
      - b. Softball Facilities, Fall 2017

c. Graduation – Auditorium, Tuesday, May 22, 2018

- B. Approve the Resignation of Color Guard Instructor, Mrs. Pattie McShane
  - C. Approve Limestone Youth Baseball Tree Donation
7. Action Items:
- A. Approve Health Life Safety Amendment #31 Boiler Repair Work – Dr. Gresham
8. Informational Items:
- A. February Treasurer’s Report – Dr. Ryder
  - B. Soccer Dugout Replacement Project – Dr. Gresham
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