

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, April 19, 2016 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Building Committee Meeting held on Tuesday, March 22, 2016
 - B. Regular Meeting held on Tuesday, March 22, 2016
 - C. Executive Session of the Regular Meeting held on Tuesday, March 22, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve Facility Use Request:
 1. Monroe Grade School – Softball Field; Fall 2016
 2. Monroe Athletic Booster Club – Cafeteria; Awards Ceremony, May 10, 2016
 3. Monroe Grade School – Auditorium; Graduation Ceremonies, May 24, 2017
7. Action Items:
 - A. Approve the Retirement of Mr. Bob Livengood, Groundskeeper – Mr. Gresham

B. Approve Overnight Conference Requests:

1. Mr. Jim Grant and Mr. Shane Chandler; FIRST Robotics World Championships, St. Louis, MO, April 28 – April 30, 2016 – Mr. Gresham
2. Mr. Shane Seals; Skills USA Competition, Springfield, IL, April 21 – 23, 2016 – Mr. Gresham
3. Mrs. Michelle Genovese; Workshop for R.N.'s Working in the School, Oak Brook, IL, August 1 – 2, 2016 – Mr. Gresham

C. Approve Employment

1. Guidance Office Executive Secretary, Mrs. Nancy Scott – Mrs. Ryder
2. Guidance Office Special Education Clerk, Mrs. Cori Rebmann – Mrs. Ryder
3. Dean's Office Attendance Clerk, Mrs. Lisa Jones – Mrs. Ryder
4. Groundskeeper, Mr. Wayne Jones – Mr. Gresham
5. Groundskeeper, Mr. Kyle Young – Mr. Gresham
6. Summer Painting Crew, Mr. Eddie Mathews and Mr. Kenny Burns – Mr. Gresham
7. Summer Cleaning Crew, Mrs. Nancy Polhans – Mr. Gresham
8. Summer 2016 Technology Student Workers, Evan Furniss and Braulio Serna – Mr. Gresham

D. Approve Paid Lunch Equity School Lunch Price for the 2016-2017 School Year

8. 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.
9. Action as a Result of Executive Session
 - A. Approve Employment
 1. Dean of Students, Mrs. Teresa VonRohr – Mr. Gresham
10. Informational Items:
 - A. March Treasurer's Report – Mrs. Ryder
 - B. Board of Education Policy Review Updates to Section Three and Four – Mr. Gresham
 - C. Lead Teacher Enrichment Program Proposal – Mr. Gresham
 - D. Limestone Community High School Drug Testing Program Proposal – Mr. Gresham
 - E. Limestone Community High School Class of 2016 Top Ten Students – Mr. Gresham
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment