

Tentative order of business for the Public Hearing on the Intent to Allocate Health Life Safety Funds for Repairs of School Grounds, of the Board of Education, Limestone Community High School District 310, to be held at the high school building on Wednesday, April 24, 2019, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to order – President
2. Roll Call
3. Statement of Purpose of Public Hearing – For the Board of Education to determine the need to undertake repairs to the parking areas and paved walkways around the track at Limestone Community High School and to receive any public comment regarding such repairs - Health Life Safety Amendment #34
4. Comments from the Audience
5. Comments from Board of Education Members
6. 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 Wednesday, April 24, 2019 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Regular Meeting held on Tuesday, March 26, 2019
 - B. Executive Session of the Regular Meeting held on Tuesday, March 26, 2019

- C. Building Committee Meeting held on Tuesday, April 9, 2019
- 4. Presentation from Audience on Agenda Items
- 5. Approval of Payment of Bills and Payroll
- 6. Consent Agenda
 - A. Facility Use Request: Peoria Area Elite Basketball Program, Main and Auxiliary Gym April – July 2019
 - B. Approve Resignations:
 - 1. Bookkeeper, Mrs. Amanda Kurth
 - 2. Limelight Advisor, Mr. Brian Glaza
 - 3. Head Boys' Soccer Coach, Mr. Greg Robinson
 - 4. Head Girls' Basketball Coach, Mrs. Leah Zeitler
 - 5. Color Guard Instructor, Miss Shelby Caho
 - 6. Para Professional, Mrs. Pam Kovach
- 7. Action Items:
 - A. Approve Inter-Fund Loan from Education Fund to Medical Insurance Claims Account – Dr. Ryder
 - B. Approve the Request For Limestone Community High School Retirement Incentive for Mr. Rick Hebron – Dr. Gresham
 - C. Approve Health Life Safety Amendment #34 Parking Lot and Walkway Repair and Maintenance Work – Dr. Gresham
 - D. Approve Restroom Modification Project – Dr. Gresham
 - E. Approve Limestone Junior Soccer League Field Maintenance Project – Dr. Gresham

- F. Approve Band Practice Field Maintenance Project – Dr. Gresham
- G. Approve Employments:
 - 1. Mathematics Instructor, Mr. Robert Betz – Dr. Gresham
 - 2. Science Instructor, Miss Jenna Sanders – Dr. Gresham
 - 3. Boys’ Golf Coach, Mr. Greg Robinson – Dr. Gresham
 - 4. Cheer Coach, Mr. Brian Allen – Dr. Gresham
 - 5. Assistant Volleyball Coach, Miss Heather Robinson – Dr. Gresham
 - 6. Head Boys’ Soccer Coach, Mr. Rob Fitch – Dr. Gresham
 - 7. Bookkeeper, Ms. Tammy Eastland – Dr. Ryder
- H. Approve Overnight Conference Requests:
 - 1. Mr. Patrick Walser to the First Robotics First Champion, Detroit, MI, April 24 - 27, 2019 – Dr. Gresham
 - 2. Mrs. Michelle Genovese to the School Nurse Emergency Care Course, O’Fallon, IL, June 24 – 26, 2019
- 8. Informational Items:
 - A. Limestone Community High School Class of 2019 Top Ten Students – Dr. Gresham
 - B. March Treasurer’s Report – Dr. Ryder
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration

12. Presentation of Appreciation to Mr. Mike Bredernitz, Mr. Jim Bainter and Mr. Mike Vollmer for their Dedicated Service to the Limestone Community High School Board of Education – Dr. Gresham
13. Adjourn sine die (Latin meaning “adjournment without appointing a day or time to appear or assemble again”)
14. Administration of Oath of Office to New Board of Education Members – Dr. Gresham

NEW BOARD

15. Reorganization of New Board
 - A. Appointment of Board of Education President Pro Tempore
 - B. Appointment of Board of Education Secretary Pro Tempore
16. Call to Order by President Pro Tempore
17. Roll Call
18. Election of Board of Education Officers
 - A. Nominations for Board of Education President (President Pro Tempore calls for nominations and declares the member the member elected by majority vote)
 - B. Nominations for Board of Education Vice President (Newly elected President calls for nominations and declares the member elected by majority vote)
 - C. Nominations for Board of Education Secretary (Newly elected President calls for nominations and declares the member elected by majority vote)
19. Confirmation of Committee Appointments
 - A. Building Committee

- B. Finance Committee
- C. Negotiations Committee
- 20. Adopt Regular Board of Education Meeting Dates
- 21. Adopt Building Committee Meeting Dates
- 22. Adopt Finance Committee Meeting Dates
- 23. Approve Adoption of Board of Education Policy Manual
- 24. Presentation from Audience on Non-agenda Business
- 25. Non-agenda Business by Board Members and Administration
- 26. Adjournment