

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 26, 2017 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 28, 2017
 - B. Executive Session of the Regular Meeting held on Tuesday, March 28, 2017
 - C. Finance Committee Meeting held on Tuesday, April 3, 2017
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Facility Use Request: Easter Seals 2017 Gaming Gives Back Events, Auditorium Area on May 27, 2017, June 3 and 4, 2017, June 17 and 18, 2017
7. 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.
8. Action Items:
 - A. Approve the Request For Limestone Community High School Retirement Incentive for Mrs. Jeri Look – Dr. Gresham

- B. Approve Employment Contract for Principal, Mrs. Jeri Look – Dr. Gresham
- C. Approve Five-Year Employment Contract for Assistant Superintendent, Dr. Denise Ryder – Dr. Gresham
- D. Approve Five-Year Employment Contract for Superintendent, Dr. Allan Gresham – Dr. Gresham
- E. Approve Administrative, Supervisory, and Non-Union Employee Salaries for 2017 - 2018 – Dr. Gresham
- F. Approve Health Life Safety Amendment #31 Boiler Repair Work – Dr. Gresham
- G. Approve Soccer Dugout Replacement Project – Dr. Gresham
- H. Approve Limestone Youth Baseball Request to Install New Scoreboards to Fields One and Two – Dr. Gresham
- I. Approve Employments:
 - 1. Head Girls’ Basketball Coach, Mrs. Leah Zietler – Dr. Gresham
 - 2. Head Girls’ Tennis Coach, Mr. Tom Bell – Dr. Gresham
 - 3. Summer 2017 Cleaning Crew, Mrs. Nancy Polhans – Dr. Gresham
 - 4. Summer 2017 Technology Student Workers, Braulio “Christian” Serna and Jacob Curry – Dr. Ryder
- J. Approve Overnight Conference Requests:
 - 1. Mr. Shane Seals; Illinois Skills USA State Welding Competition, Springfield, IL, April 27 – 29, 2017 – Dr. Gresham

2. Mr. Tim Cech, Mr. Clint LaFary, Mr. Ed Tye, Ms. Tricia Archibald, and Ms. Deborah Moore; Juvenile Educators Conference, Geneva, IL, May 19 – 20, 2017 – Dr. Gresham
9. Informational Items:
 - A. Limestone Community High School Class of 2017 Top Ten Students – Dr. Gresham
 - B. March Treasurer’s Report – Dr. Ryder
 - C. Finance Committee Discussion Brought Forward to the Board
 1. Credit Card Fees & Convenience Fees for Transactions – Dr. Ryder
 2. District Revenue Challenges and Discussion – Dr. Gresham
 - a. Teacher Attrition – Dr. Gresham
 - b. Athletic Coaching Reductions – Dr. Gresham
10. Presentation of Appreciation to Mr. Larry Winkler and Ms. Sara Callear for their Service to the Limestone Community High School Board of Education – Dr. Gresham
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Administration of Oath of Office to New Board of Education Members
15. Adjourn sine die (Latin meaning “adjournment without appointing a day or time to appear or assemble again.”)

NEW BOARD

16. Reorganization of New Board
 - A. Appointment of Board of Education President Pro Tempore
 - B. Appointment of Board of Education Secretary Pro Tempore
17. Call to Order by President Pro Tempore
18. Roll Call
19. 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)
20. Confirmation of Committee Appointments
 - A. Building Committee
 - B. Finance Committee
 - C. Negotiations Committee
21. Adopt Regular Board of Education Meeting Dates
22. Adopt Building Committee Meeting Dates
23. Adopt Finance Committee Meeting Dates
24. Approve Adoption of Board of Education Policy Manual

25. Presentation from Audience on Non-agenda Business
26. Non-agenda Business by Board Members and Administration
27. Adjournment