

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, May 24, 2016 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, May 10, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda:
 - A. Approve Resignations:
 1. Part-Time Custodial Staff, Mr. Rick Auvil
 2. Assistant Softball Coach, Mrs. Rebecca Bachman
 3. Assistant Girls' Basketball Coach, Ms. Hannah Weedman
7. Action Items:
 - A. Approve HLS Amendment #31 Security Vestibule Project Bid – Mr. Gresham
 - B. Approve HLS Amendment #31 Tile Abatement Quote - Mr. Gresham
 - C. Approve Property Casualty Insurance Renewal – Mr. Gresham
 - D. Approve Employment

1. Business Instructor, Mr. Josh Ebbert – Mr. Gresham
 2. Guidance Counselor, Ms. Katie Greene – Mr. Gresham
 3. Dance Coach, Ms. Katie Greene – Mr. Gresham
 4. Head Speech Coaches, Mrs. Cathy Largent and Mrs. Kelly Nehls – Mr. Gresham
 5. Assistant Speech Coach, Ms. Hannah Bruce – Mr. Gresham
 6. Full-Time Substitute Teacher, Mr. Derrick Boyd – Mr. Gresham
- E. Approve Student Handbook Updates for FY '17 – Mr. Gresham
- F. Approve FY '17 Registration and Course Fees – Mrs. Ryder
- G. Approve Enrichment Program Proposal – Mr. Gresham
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 Health Insurance Benefits Plan for 2016 – 2017
 - B. Approve Administrative, Supervisory, and Non-Union Employee Salaries for 2016 - 2017 – Mr. Gresham
 10. Informational Items:
 - A. April Treasurer's Report – Mrs. Ryder
 - B. Limestone Community High School Drug Testing Program – Mr. Gresham

- C. Limestone Community High School Board of Education Policy Review of Policy 7.40: Nonpublic School Students, Including Parochial and Home-School Student – Mr. Gresham
 - D. Board of Education Policy Review Updates to Sections Seven and Eight – Mrs. Ryder
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- 11. Communications
 - 12. Presentation from Audience on Non-agenda Business
 - 13. Non-agenda Business by Board Members and Administration
 - 14. Adjournment