

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 8, 2018 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, April 17, 2018
 - B. Executive Session of the Special Meeting held on Tuesday, April 17, 2018
 - C. Regular Meeting held on Tuesday, April 17, 2018
 - D. Special Meeting Held on Tuesday, May 1, 2018
 - E. Executive Session of the Special Meeting held on Tuesday, May 1, 2018
 - F. Finance Committee Meeting held on Tuesday, May 1, 2018
 - G. Building Committee Meeting held on Tuesday, May 1, 2018
4. Presentation from Audience on Agenda Items
5. Consent Agenda:
 - A. Approve Facility Use Request for Pleasant Valley Grade School – Auditorium; Graduation Practice and Ceremony May 16, 2019
 - B. Approve the Resignation of Assistant Football Coach, Mr. Wes Rohman

6. Action Items:

- A. Approve the Retirement Letter of Cafeteria Staff Member, Mrs. Jeanette Slama – Dr. Gresham
- B. Approve the Employments:
 - 1. Cross Categorical Special Education Instructor, Mrs. Mindy Hartzler – Dr. Gresham
 - 2. Assistant Football Coach, Mr. Evan Haffner – Dr. Gresham
 - 3. Assistant Cheerleading Coach, Mrs. Gina Bosecker – Dr. Gresham
- C. Approve Athletic Trainer Three-Year Agreement with Midwest Orthopaedic Center – Dr. Gresham
- D. Approve Tennis Court Repair Quote – Dr. Gresham
- E. Approve Track Repair Quote – Dr. Gresham
- F. Approve Varsity Softball Field Update Sod Quote – Dr. Gresham
- G. Approve Auxiliary Gym Lighting Upgrade Quote – Dr. Gresham
- H. Approve Portable Radio Repeater Antenna Project Quote – Dr. Gresham
- I. Approve Digital Multi-Media Presentation Board Project Quote – Dr. Gresham
- J. Approve Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the AP Summer Institute in Plainfield, IL on June 18 – 21, 2018 – Dr. Gresham

7. Informational Items:

- A. Discipline Committee Recommendations for 2018-2019 – Dr. Gresham

- B. Co-curricular Code Recommendations for 2018-2019 – Dr. Gresham
 - C. Safety Committee Updates – Dr. Gresham
 - D. Random Drug Testing Program Update – Dr. Gresham
8. Communications
 9. Presentation from Audience on Non-agenda Business
 10. Non-agenda Business by Board Members and Administration
 11. 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.
 12. Adjournment