

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 9, 2017 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Swearing in of Newly Re-elected Board of Education Member, Mr. Robert Neal
4. Approval of Minutes
 - A. Regular Meeting held on Tuesday, April 26, 2017
 - B. Executive Session of the Regular Meeting held on Tuesday, April 26, 2017
 - C. Finance Committee Meeting held on Tuesday, May 2, 2017
5. Presentation from Audience on Agenda Items
6. Consent Agenda:
 - A. Approve Resignations:
 1. In-School-Detention Supervisor, Mr. Derick Boyd
 2. Operator, Mrs. Kelly Nehls
7. Action Items:
 - A. Approve Overnight Conference Requests: Mrs. Julie Powers to the Code.org's Computer Science Principles Summer Workshop, Chicago, IL, July 24 – 28, 2017
 - B. Approve Paid Lunch Equity School Lunch Price for the 2017-2018 School Year – Dr. Gresham

- C. Approve HLS Amendment #31 Roof Repairs Quote with Western Specialties Contractors – Dr. Gresham
 - D. Approve Hail Damage Repairs Project One Quote with Western Specialties Contractors – Dr. Gresham
8. Informational Items:
- A. Discipline Committee Recommendations for 2017 - 2018 – Dr. Gresham
 - B. Co-curricular Code Recommendations for 207-2018 – Dr. Gresham
 - C. Random Drug Testing Program Update – Dr. Gresham
 - D. Finance Committee Discussion Brought Forward to the Board, District Revenue / Financial Challenges – Dr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment