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 22, 2018 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 8, 2018
 - B. Executive Session of the Regular Meeting held on Tuesday, May 8, 2018
- 4. Presentation from Audience on Agenda Items
- 5. Approval of Payment of Bills and Payroll
- 6. Consent Agenda
 - A. Approve Resignations:
 - 1. Second Shift Custodian, Mr. Dennis O'Day
 - 2. Cross Categorical Special Education Para Professional, Miss Cara Tracy
 - 3. Network Specialist, Mr. Matt Wendling
- 7. Action Items:
 - A. Approve the Retirement of Guidance Office Records Clerk, Mrs. Cheryl Joesting Dr. Gresham
 - B. Approve Request for Limestone Community High School Retirement Incentive Program for Mr. James Grant for the End of the 2021-2022 School Year Dr. Gresham

- C. Approve Employment:
 - 1. Band Director, Mr. Justin Bainter Dr. Gresham
 - 2. Scholastic Bowl Coach, Mr. Kris Adams Dr. Gresham
 - 3. Dance Coach, Ms. Gina Bosecker Dr. Gresham
- D. Approve Property Casualty Insurance Renewal Dr. Gresham
- E. Approve Cafeteria Door Replacement Project Quote Dr. Gresham
- F. Approve Co-curricular Code Updates for FY '19 Dr. Gresham
- G. Approve Student Handbook Updates as Presented for FY '19 Dr. Gresham
- H. Approve Student Handbook Update; Level V Rule 8 Dr. Gresham
- I. Approve FY '19 Registration and Course Fees Dr. Ryder
- J. Approve Safety Committee Book Bag Policy Recommendation Dr. Gresham
- K. Approve Safety Committee Student Identification Card Policy Recommendation Dr. Gresham
- L. Approve Safety Committee Emergency Alert System Update and Bell Page Update Quote Dr. Gresham
- M. Approve Paid Lunch Equity School Lunch Price for the 2018-2019 School Year Dr. Ryder
- N. Approve Overnight Conference Request for Mr. Patrick Walser to the Generating Excitement and Training for Engineering Technology in Normal IL, June 4 7, 2018 Dr. Gresham
- O. Approve Peoria County Cooperative Purchasing Program Membership Dr. Gresham

8. Informational Items:

- A. Recognition of IHSA State Track Participants, Jenna Mirande and Lena Driscoll– Dr. Gresham
- B. April Treasurer's Report Dr. Ryder
- C. Co-curricular Code Violation Service Policy Discussion Dr. Gresham
- D. Academic Achievement Honors Program Proposal Dr. Gresham
- E. Mr. Stan Matheny Final Review Report Summary Dr. Gresham
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. Adjournment