

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 23, 2017 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, May 9, 2017
 - B. Executive Session of the Special Meeting held on Tuesday, May 9, 2017
 - C. Regular Meeting held on Tuesday, May 9, 2017
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Action Items:
 - A. Approve Resolution LCHS 16-17: 10; Consideration and Action on a Resolution Declaring the Intent to Issue \$4,500,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District – Dr. Gresham
 - B. Approve Property Casualty Insurance Renewal – Dr. Gresham
 - C. Approve HLS Amendment #31 Roof Repairs Project Two Quote with Western Specialties Contractors – Dr. Gresham
 - D. Approve Hail Damage Repairs Project Two Quote with Western Specialties Contractors – Dr. Gresham
 - E. Approve Peoria County Cooperative Purchasing Program Membership – Dr. Gresham

- F. Approve Co-curricular Code Updates for FY '18 – Dr. Gresham
 - G. Approve Student Handbook Updates for FY '18 – Dr. Gresham
 - H. Approve Overnight Conference Request for Mrs. Julie Powers to the Josten's Yearbook Workshop, Naperville, IL, July 10- 12, 2017 – Dr. Gresham
 - I. Approve FY '18 Registration and Course Fees – Dr. Ryder
7. Informational Items:
- A. April Treasurer's Report – Dr. Ryder
 - B. Finance Committee Discussion Brought Forward to the Board, District Revenue / Financial Challenges – Dr. 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. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment