

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 Wednesday, June 22, 2016, 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 24, 2016
 - B. Executive Session of the Special Meeting held on Tuesday, May 24, 2016
 - C. Regular Meeting held on Tuesday, May 24, 2016
 - D. Executive Session of the Regular Meeting held on Tuesday, May 24, 2016
 - E. Special Meeting held on Tuesday, June 14, 2016
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignations:
 1. Miss Danielle Geier, English Instructor
 2. Mr. Shane Chandler, First Robotics Sponsor
 - B. Approve Facility Use Request: Pleasant Valley Grade School – Auditorium; Graduation Practice and Ceremony May 22, 2017

7. Action Items

A. Resolutions

1. Approve Prevailing Wage Resolutions – LCHS 15-16: 10 and LCHS 15-16: 11 – Mr. Gresham
2. Approve Resolution to Invest Funds – LCHS 15-16: 12 – Mr. Gresham
3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 15-16: 13 – Mr. Gresham
4. Approve Resolution to Establish Fiscal Year – LCHS 15-16: 14 – Mr. Gresham
5. Approve Technology Lease Purchase Resolution – LCHS 15-16: 15 – Mr. Gresham

B. Approve Employment

1. Part Time Custodial Staff, Mr. Dean Gill – Mr. Gresham
2. Full Time Second Shift Custodial Staff, Mr. Daniel Maras – Mr. Gresham

C. Approve Paper Bid – Mrs. Ryder

D. Approve Milk Bid – Mr. Gresham

E. Approve Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School for our School Resource Officer, Officer Don Taylor – Mr. Gresham

F. Approve Lawn Mower Purchase – Mr. Gresham

G. Approve Limestone Community High School Band and Madrigal Singer Walt Disney World Tour, Spring 2017 – Mr. Gresham

- H. Approve Board of Education Policy Manual Updates Sections 1 – 8 – Mr. Gresham
 - I. Approve Co-Curricular Coaches and Sponsors for FY '17 – Mr. Gresham
 - J. Approve Limestone Community High School Drug Testing Program – Mr. Gresham
 - K. Approve Security Vestibule Data / Communications Quote from Heart Technologies – Mr. Gresham
- 8. Informational Items:
 - A. May Treasurer's Report – Mrs. Ryder
 - 9. Executive Session – Student Discipline Cases
 - 10. Communications
 - 11. Presentation from Audience on Non-agenda Business
 - 12. Non-agenda Business by Board Members and Administration
 - 13. Adjournment