

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, June 19, 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 22, 2018
 - B. Special Meeting held on Tuesday, May 30, 2018
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignations:
 1. Head Baseball Coach, Mr. Derek Renz
 2. Nine Month Groundskeeper, Mr. Michael Hemp
 - B. Approve Facility Use Requests for First Student – Cafeteria, Annual Start up Meeting; July 26, 2018
7. Action Items
 - A. Resolutions
 1. Approve Prevailing Wage Resolutions – LCHS 17-18: 11 and LCHS 17-18: 12 – Dr. Gresham
 2. Approve Resolution to Invest Funds – LCHS 17-18: 13 – Dr. Gresham

3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 17-18: 14 – Dr. Gresham
4. Approve Resolution to Establish Fiscal Year – LCHS 17-18: 15 – Dr. Gresham
5. Approve Technology Lease Purchase Resolution – LCHS 17-18: 16 – Dr. Gresham

B. Approve Employment

1. Records Clerk, Mrs. Dawn Hess – Dr. Ryder
2. Science Instructor, Michelle Maarouf – Dr. Gresham
3. Juvenile Detention Center Science Instructor, Mr. Brian Phillips – Dr. Gresham
4. Second Shift Custodian, Mr. Daniel Maras – Dr. Gresham
5. Network Specialist, Mr. Jonathan Frederick – Dr. Ryder

C. Approve Overnight Conference Requests:

1. Mrs. Julie Powers to the Josten's Yearbook Workshop in Webster Groves, MO, July 19- 20, 2018 – Dr. Gresham
2. Mrs. Alicia Bloyd to the AP Literature and Composition Summer Institute in Chicago, IL, July 9 – 12, 2018 – Dr. Gresham
3. Mr. Charlie Zimmerman to the International Society for Technology in Education Conference in Chicago, IL, June 24 – 27, 2018 – Dr. Gresham

D. Approve FY '19 Title I Plan – Dr. Ryder

E. Approve Limestone Area School Districts Cooperative Paper Bid – Dr. Ryder

- F. Approve Limestone Area School Districts Cooperative Milk Bid – Dr. Gresham
 - G. Approve Emergency Alert System Update and Bell Page Update Quote Change Order – Dr. Gresham
 - H. Approve Track Restriping Project – Dr. Gresham
 - I. Approve Limestone Community High School Academic Achievement Honors Program – Dr. Gresham
8. Informational Items:
- A. May Treasurer’s Report – Dr. Ryder
 - B. Safety Committee Recommended Book Bag Policy – Dr. Gresham
9. 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
10. Action as a Result of Executive Session and Informational Items Discussions
- A. Approve Administrative and Non-Union Salaries and Wages for FY ‘19 – Dr. Gresham
 - B. Consideration on any Action as a Result of any Informational Discussion Items – Dr. Gresham
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment