

Tentative order of business for the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Cafeteria, at the High School Building on Tuesday, June 23, 2020 at 6:00 PM.

PRESIDENT GENE SANDERS, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Regular Meeting held on Tuesday, May 26, 2020
 - B. Executive Session of the Regular Meeting held on Tuesday, May 26, 2020
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation, Library Clerk, Miss Sharina Welch
 - B. Approve Volunteer Basketball Coach, Mr. Jake Stephens
7. Action Items
 - A. Resolutions
 1. Approve Prevailing Wage Resolutions – LCHS 19-20: 8 and LCHS 19-20: 9 – Dr. Gresham
 2. Approve Resolution to Invest Funds – LCHS 19-20: 10 – Dr. Gresham
 3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 19-20: 11 – Dr. Gresham

4. Approve Resolution to Establish Fiscal Year – LCHS 19-20: 12 – Dr. Gresham
5. Approve Technology Lease Purchase Resolution – LCHS 19-20: 13 – Dr. Gresham
- B. Approve Employment
 1. Social Science Instructor, Mr. Ryan Cinotte – Dr. Gresham
 2. Assistant Girls’ Basketball Coach, Mr. Ryan Cinotte – Dr. Gresham
 3. Assistant Girls’ Tennis Coach, Miss Jenna Sanders – Dr. Gresham
- C. Approve FY ’21 Consolidated District Plan – Dr. Ryder
- D. Approve Limestone Area School Districts Cooperative Paper Bid – Dr. Ryder
- E. Approve Limestone Area School Districts Cooperative Milk Bid – Dr. Gresham
- F. Approve Limestone Area School District Cooperative Bread Bid – Dr. Gresham
- G. Approve Summer 2020 Technology Student Worker, Tyler Gall – Dr. Ryder
- H. Approve Purchase of Driver Education Cars – Dr. Gresham
- I. Approve Limestone Community High School Abuse / Neglect Policy – Dr. Gresham
8. Informational Items:
 - A. May Treasurer’s Report – Dr. Ryder
 - B. Limestone Community High School One to One Technology Plan – Dr. Gresham

- C. Transportation Reimbursement Request from First Student – Dr Gresham
 - D. Random Drug Testing Data Update – Dr. Gresham
 - E. Elementary and Secondary Schools Emergency Relief (ESSER) Grant – Dr. Gresham
9. Communications
 10. Presentation from Audience on Non-agenda Business
 11. Non-agenda Business by Board Members and Administration
 12. 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
 13. Action as a Result of Executive Session
 - A. Approve Administrative, Supervisory, and Non-Union Employee Salaries for FY '21 as presented – Dr. Gresham
 14. Adjournment