



# Limestone Community High School

District No. 310

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4201 South Airport Road, Bartonville, Illinois 61607-2199

(309) 697-6271

**NOTICE OF RESCHEDULED REGULAR MEETING OF  
THE BOARD OF EDUCATION OF  
COMMUNITY HIGH SCHOOL DISTRICT NUMBER 310, PEORIA COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Education of Community High School District Number 310, Peoria County, Illinois, scheduled for the 20<sup>th</sup> day of June, 2017, was rescheduled to the 27<sup>th</sup> day of June, 2017, at 7:00 o'clock P.M., in the Board of Education Room, 4201 South Airport Road, Bartonville, Illinois.

DATED the 21<sup>st</sup> day of June, 2017.

James Bainter  
Secretary, Board of Education,  
Community High School District Number 310,  
Peoria County, Illinois

Tentative order of business for a Special 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, to Conduct a Public Hearing for the Issuance of Working Cash Fund Bonds to Increase the Working Cash Fund of the District on Tuesday, June 27, 2017, at 7:00 PM.

1. Call to order
2. Roll Call
3. Statement of Purpose of Public Hearing – Conduct of Public Hearing concerning the intent of the Board of Education to sell Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District
4. Comments from Audience on Intent of the School District to Issue Working Cash Fund Bonds to Increase the Working Cash Fund of the District
5. Adjournment

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 27, 2017 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 23, 2017
  - B. Executive Session of the Regular Meeting held on Tuesday, May 23, 2017
4. Presentation from Audience on Agenda Items

5. Approval of Bills and Payroll
6. Consent Agenda
  - A. Approve Resignation: Mrs. Kitty Belsly, Family and Consumer Science Instructor
  - B. Approve Facility Use Requests:
    1. Pleasant Valley Grade School – Auditorium; Graduation Practice and Ceremony May 16 and 17, 2018
    2. Limestone Junior Football League – Circle Drive Foyer; Sign-ups and Registration July 8, 2017 and July 22, 2017
7. Action Items
  - A. Approve Retirement Letter from Accounts Payable Clerk – Miss Debi Oliver – Dr. Gresham
  - B. Resolutions
    1. Approve Prevailing Wage Resolutions – LCHS 16-17: 11 and LCHS 16-17: 12 – Dr. Gresham
    2. Approve Resolution to Invest Funds – LCHS 16-17: 13 – Dr. Gresham
    3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 16-17: 14 – Dr. Gresham
    4. Approve Resolution to Establish Fiscal Year – LCHS 16-17: 15 – Dr. Gresham
    5. Approve Technology Lease Purchase Resolution – LCHS 16-17: 16 – Dr. Gresham
  - C. Approve Employment
    1. Accounts Payable Clerk, Mrs. Mandy Reiley – Dr. Ryder

2. In School Detention Supervisor, Ms. Jennifer Kelly – Dr. Gresham
  3. Study Hall Supervisor, Mr. Kevin Metzger – Dr. Gresham
  4. Cross Categorical Para Professional, Mr. Wilson Mathews – Dr. Gresham
  5. Assistant Girls’ Basketball Coach, Mr. Adam Binger – Dr. Gresham
  6. Assistant Boys’ Basketball Coach, Mr. Wes Rohman – Dr. Gresham
  7. Assistant Boys’ Basketball Coach, Mr. Wilson Mathews – Dr. Gresham
  8. Assistant Boys’ Soccer Coach, Mr. Jim Ryder – Dr. Gresham
  9. Assistant Girls’ Soccer Coach, Mr. Jim Ryder – Dr. Gresham
- D. Approve FY ’18 Title I School-Wide 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
8. Informational Items:
- A. May Treasurer’s Report – Dr. Ryder
  - B. First Reading - Board of Education Policy and Administrative Updates – Dr. Ryder

**ADMINISTRATIVE PROCEDURES TO BE REVISED**

4.60-AP1 Purchases

4.60-AP4 Federal Award Procurement Procedures

**BOARD POLICIES TO BE REVISED**

2.1 Board of Education Conflict of Interest

4.60 Purchases and Contracts

5.120 Ethics and Conduct

C. Weighted Grades Discussion – 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
  - A. Approve Partially Self-Funded Insurance Contract with Pareto Captive Services for Fiscal Year 2018 – Dr. Gresham
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment