

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 25, 2014 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 27, 2014
  - B. Executive Session of the Special Meeting held on Tuesday, May 27, 2014
  - C. Special Meeting for Public Hearing on Intent to Abate Working Cash Funds to the Education Fund held on Tuesday, May 27, 2014
  - D. Regular Meeting held on Tuesday, May 27, 2014
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
  - A. Approve Resignation of Ms. Melissa Dunton, Mathematics Instructor and Assistant Softball Coach
  - B. Approve Volunteer Cheer Coach, Nate Darko
  - C. Approve Facility Use Request: Limestone Junior Football League – Football Facilities August 2014 through October 2014
7. Action Items
  - A. Approve Board of Education Resignation from Mr. Bill James – Mr. Gresham

B. Approve Employment

1. Dean's Office Secretary, Mrs. Laura Tessem – Mrs. Ryder
2. National Honor Society Advisor, Mrs. Rebecca Covert – Mr. Gresham
3. English Instructor, Miss Debra Hasselbacher – Mr. Gresham
4. Fall Play Director, Miss Debra Hasselbacher – Mr. Gresham
5. Assistant Speech Coach, Miss Debra Hasselbacher – Mr. Gresham

C. Resolutions

1. Approve Prevailing Wage Resolutions – LCHS 13-14: 11 and LCHS 13-14: 12 – Mr. Gresham
2. Approve Resolution to Invest Funds – LCHS 13-14: 13 – Mrs. Ryder
3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 13-14: 14 – Mrs. Ryder
4. Approve Resolution to Establish Fiscal Year – LCHS 13-14: 15 – Mrs. Ryder
5. Approve Technology Lease Purchase Resolution – LCHS 13-14: 16 – Mrs. Ryder
6. Approve Para Professional Reduction in Force Resolution – LCHS 13 – 14: 17 – Mr. Gresham

D. Approve Paper Bid – Mrs. Ryder

E. Approve Milk Bid – Mr. Gresham

- F. Approve Quote for the Nurse’s Office Renovations, Painting, and Flooring – Mr. Gresham
- G. 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
- H. Approve Board of Education Policy Updates – Mrs. Ryder

**BOARD POLICIES TO BE REVISED**

- 6:60 Curriculum
- 6:240 Instructional Resources
- 7:70 Attendance
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited
- 7:190 Student Discipline
- 7:300 Activities
- 8:30 Visitors To and Conduct on School Property

- I. Approve Health Care Insurance Benefits Plan for 2014/2015 with Health Alliance – Mr. Gresham
- 8. Informational Items:
    - A. May Treasurer’s Report – Mrs. Ryder
    - B. Welcome Center Annual Activity Report – Mr. Gresham
  - 9. Communications
  - 10. Presentation from Audience on Non-agenda Business

11. Non-agenda Business by Board Members and Administration
12. Adjournment