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, July 21, 2015 at 7:00 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. Special Meeting held on Wednesday, June 24, 2015
  - B. Executive Session of the Special Meeting held on Wednesday, June 24, 2015
  - C. Regular Meeting held on Wednesday, June 24, 2015
  - D. Executive Session of the Regular Meeting held on Wednesday, June 24, 2015
- 4. Presentation from Audience on Agenda Items
- 5. Approval of Bills and Payroll
- 6. Consent Agenda
  - A. Approve Executive Session Minutes from January 27, 2015 through June 24, 2015, to remain closed
- 7. Action Items
  - A. Approve Employment
    - 1. Science Instructor, Mr. Edwin Tye Mr. Gresham
    - 2. Choral Accompanist, Ms. Annalise Duffer Mrs. Ryder
  - B. Approve Co-Curricular Coaches and Sponsors for FY '16 Mr. Gresham

- C. Approve FY '16 Bread Bid Mr. Gresham
- D. Approve 2015 2016 Breakfast Pricing Mrs. Ryder
- E. Approve Window Blinds Quote Mr. Gresham
- F. Approve Heart Technologies Quote for Restroom / Concessions Building Mr. Gresham
- 8. Informational Items:
  - A. Key Club International Convention Presentation Mr. 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. Communications
- 11. Presentation from Audience on Non-agenda Business
- 12. Non-agenda Business by Board Members and Administration
- 13. Adjournment