

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, July 18, 2017 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Public Hearing on the Issuance of Working Cash Fund Bonds held on Tuesday, June 27, 2017
 - B. Regular Meeting held on Tuesday, June 27, 2017
 - C. Executive Session of the Regular Meeting held on Tuesday, June 27, 2017
 - D. Building Committee Meeting held on Tuesday, July 11, 2017
 - E. Finance Committee Meeting held on Tuesday, July 11, 2017
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation of NineMonth Grounds Keeper, Mr. David Stamm Effective July 21, 2017
 - B. Approve Executive Session Minutes from January 10, 2017 through June 27, 2017, to remain closed
7. Action Items
 - A. Approve Bond Resolution LCHS 17-18: 1 - Consideration and action on a Resolution providing for the issue of \$835,000 Taxable General Obligation School Bonds, Series 2017, of the District, for

the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof: LCHS 17-18: 1 – Dr. Gresham

- B. Approve Termination of Employment, Part-Time Cafeteria Worker Ms. Victoria Vegich – Dr. Gresham
- C. Approve Request for Retirement Incentive, Superintendent of Buildings and Grounds, Mr. Rusty Russell – Dr. Gresham
- D. Approve Employment
 - 1. Athletic Director Secretary, Mrs. Lisa Jones – Dr. Ryder
 - 2. Assistant Girl’s Tennis Coach, Ms. Jennifer Kelly – Dr. Gresham
 - 3. Assistant Boy’s Tennis Coach, Ms. Jennifer Kelly – Dr. Gresham
 - 4. Assistant Football Coach, Mr. Justen Rayner – Dr. Gresham
- E. Approve FY ’18 Bread Bid – Dr. Gresham
- F. 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 – Dr. Gresham
- G. Approve Advance SC500 Floor Scrubber Purchase – Dr. Gresham
- H. Approve Ultra Trak Wax Applicator System Purchase – Dr. Gresham
- I. Approve - Board of Education Policy and Administrative Updates – Dr. Ryder

ADMINISTRATIVE PROCEDURES TO BE REVISED

4.60-API Purchases

4.60-AP4 Federal Award Procurement Procedures

BOARD POLICIES TO BE REVISED

2.10 Board of Education Conflict of Interest

4.60 Purchases and Contracts

5.120 Ethics and Conduct

8. Informational Items:
 - A. June Treasurer's Report – Dr. Ryder
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. Adjournment