Tentative order of Business for a Special Meeting to hold a Public Hearing on the Regular Student Attendance Day being held on a Legal School Holiday, to be held in the Board of Education Room, at the High School Building on Tuesday, July 23, 2019, at 6:00 PM.

PRESIDENT GENE SANDERS, presiding

1. Call to order

2. Roll Call

3. Statement of Purpose of Public Hearing:

   NOTICE IS HEREBY GIVEN BY THE BOARD OF EDUCATION of Limestone Community High School District #310, in the County of Peoria, State of Illinois, that the 2019-2020 School Year Calendar for said school district proposes that a regular student attendance day will take place on Veterans Day (November 11), Lincoln's Birthday (February 12) and Casimir Pulaski Day (first Monday in March).

4. Comments from Audience on the Intent that Regular Student Attendance Days are being held on Legal School Holidays

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, July 23, 2019 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, June 11, 2019

    B. Executive Session of the Regular Meeting held on Tuesday, June 11, 2019

    C. Building Committee Meeting held on Tuesday, July 2, 2019

    D. Finance Committee Meeting held on Tuesday, July 2, 2019

    E. Special Meeting Minutes held on Thursday, July 18, 2019

    F. Executive Session Minutes of the Special Meeting held on Thursday, July 18, 2019

4. Presentation from Audience on Agenda Items

5. Approval of Bills and Payroll

6. Consent Agenda

    A. Approve Executive Session Minutes from January 22, 2019 through June 11, 2019, to remain closed

    B. Approve Resignations

        1. Dean of Students, Mrs. Teresa VonRohr

        2. Guidance Counselor, Mrs. Katie Wenzel

3. English Instructor, Mrs. Alicia Bloyd

4. Assistant Band Director, Ms. Stevi Rzeszutko

5. Second Shift Custodian, Mr. Donald Thornton

C. Approve Volunteer Boys' Soccer Coach, Mr. Zach Hollingsworth

7. Action Items

A. Approve APEX/Credit Recovery and Blended Learning Coordinator Position – Dr. Gresham

B. Approve Employment:

1. APEX/Credit Recovery and Blended Learning Coordinator, Mrs. Jamie Johnson – Dr. Gresham

2. Science Instructor, Ms. Angel Myers – Dr. Gresham

3. Special Education Cross Categorical Para-Professional, Mr. Aaron Bresko – Dr. Gresham

4. Head Girls' Track Coach, Mr. Jason Hurst – Dr. Gresham

5. Assistant Boys' Soccer Coach, Mr. Jordan Adams – Dr. Gresham

6. Assistant Boys' Baseball Coach, Mr. Aaron Bresko – Dr. Gresham

7. Assistant Girls' Track Coach, Mr. Shundell Broomfield – Dr. Gresham

8. Assistant Boys' Basketball Coach, Mr. Chase Manier – Dr. Gresham

9. Assistant Boys' Basketball Coach, Mr. Cody Rupp – Dr. Gresham

10. Key Club Sponsor, Mrs. Lisa Bentley and Mrs. Leslie Ptak – Dr. Gresham

11. Fall Play Director, Mrs. Gillian Cramer – Dr. Gresham

12. Class Sponsor, Miss Jenna Sanders – Dr. Gresham

C. Approve Co-Curricular Coaches and Sponsors for FY ’20 – Dr. Gresham

D. Approve FY ’20 Bread Bid – Dr. Gresham

E. Approve Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School for our School Resource Officer, Officer Steven Garner– Dr. Gresham

F. Approve Indoor Air Quality Testing Recommendation – Dr. Gresham

G. Approve Junior Air Force ROTC Supply Room Air Conditioning Project – Dr. Gresham

H. Approve HVAC Web Control System Software Upgrade – Dr. Gresham

I. Approve Hirsch Key Fob Control System Software Upgrade – Dr. Gresham

J. Approve Overnight Conference Request for Dr. Allan Gresham and Dr. Denise Ryder to the Pareto Captive Services Fall Members’ Meeting, Austin, TX, August 21 – 23, 2019 – Dr. Gresham

K. Approve the 2019 - 2020 School Calendar – Dr. Ryder

L. Approve Regular Board of Education Meetings, Building Committee Meeting, and Finance Committee Dates and Times – Dr. Gresham

M. Approve Mediated Settlement Agreement – Dr. Gresham

N. Approve the Title One School Wide Plan – Dr. Ryder

8. Informational Items:

   A. Recognition of IHSA State Track Participation of Helena Driscoll and Diploma Presentation – Dr. Gresham

   B. May and June Treasurer's Report – Dr. Ryder

   C. Peoria County Schools Facility Sales Tax Revenue Plan Discussion – 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. Adjournment