

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, August 11, 2015 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, July 21, 2015
  - B. Executive Session of the Regular Meeting held on Tuesday, July 21, 2015
  - C. Building Committee Meeting held on Thursday, August 6, 2015
  - D. Finance Committee Meeting held on Thursday, August 6, 2015
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
  - A. Approve Resignations:
    1. Mr. Ed Russell, Second Shift Custodian
    2. Mrs. Michelle Johnson, Cafeteria Worker
7. Action Items
  - A. Approve Employment: Assistant Girls' Basketball Coach, Ms. Hanna Weedman – Mr. Gresham
  - B. Rejection of Bids for the Basement Boiler Room Excavation / Waterproofing Work – Mr. Gresham

8. 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.
9. Action As a Result of Executive Session
  - A. Approve Employment Contract with the Limestone Federation of Teachers Educational Support Personnel AFT Local #3866
10. Informational Items:
  - A. June Treasurer's Report – Mrs. Ryder
  - B. FY '16 Preliminary Budget Presentation – Mrs. Ryder
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment