

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 8, 2017 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 18, 2017
  - B. Executive Session of the Regular Meeting held on Tuesday, July 18, 2017
4. Presentation from Audience on Agenda Items
5. Consent Agenda
  - A. Approve Resignations
    1. Mr. Ben Ginzl, Science Instructor
    2. Mr. Wilson Mathews, Cross Categorical Para Professional and Assistant Boys' Basketball Coach
    3. Mrs. Kaylie Breaux, Cross Categorical Special Education Instructor
6. Action Items
  - A. Approve Employment
    1. Cross Categorical Special Education Instructor, Miss Hailee Kaleta – Dr. Gresham
    2. Family and Consumer Science Instructor, Mrs. Chloe Frasca – Dr. Gresham

3. Attendance Clerk, Ms. Sara Callear – Dr. Ryder
4. Color Guard Instructor, Mrs. Pattie McShane – Dr. Gresham
5. Public Relations Coordinator, Mrs. Jamie Kocher – Dr. Gresham
6. Bass Fishing Coaches, Mr. Greg Myers and Mr. Mike Rolen – Dr. Gresham
- B. Approve Co-Curricular Coaches and Sponsors for FY '18 – Dr. Gresham
- C. Approve Updated 2017 – 2018 School Calendar – Dr. Ryder
7. Informational Items:
  - A. 2017 Amulet Presentation – Dr. Gresham
  - B. FY '17 Year-End Treasurer's Report – Dr. Ryder
8. Communications
9. Presentation from Audience on Non-agenda Business
10. Non-agenda Business by Board Members and Administration
11. 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
12. Adjournment