

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 9, 2016 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 19, 2016
 - B. Executive Session of the Regular Meeting held on Tuesday, July 19, 2016
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Resignation; Mr. Kevin Knaggs, Guidance Counselor and Girl's Golf Coach
 - B. Approve Executive Session Minutes from January 12, 2016 through June 22, 2016, to remain closed
6. Action Items
 - A. Approve Employment
 1. Para Professional, Ms. Francine Davis – Dr. Gresham
 2. FIRST Robotics Sponsor, Mr. Pat Walser – Dr. Gresham
 3. Prom Coordinator, Ms. Michelle Cornwell – Dr. Gresham
 4. Class Sponsor, Mrs. Adriana Bryan – Dr. Gresham
 5. Head Girl's Golf Coach, Mr. Derek Renz – Dr. Gresham

- B. Approve the Resignation of Board of Education Member Mr. William Bessler – Dr. Gresham
- 7. 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.
- 8. Informational Items:
 - A. FY '16 Year-End 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. Adjournment