

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 14, 2018 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 17, 2018
 - B. Executive Session of the Regular Meeting held on Tuesday, July 17, 2018
 - C. Building Committee Meeting held on Tuesday, August 7, 2018
 - D. Finance Committee Meeting held on Tuesday, August 7, 2018
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Resignations
 1. Mr. Kyle Bloyd, Mathematics Instructor
 2. Mrs. Laura Tessem, Bookkeeper / Administrative Secretary
 - B. Approve Volunteer Coaches
 1. Mr. Adam Trueblood, Wrestling
 2. Mr. Jordan Adams, Boys Soccer

6. Action Items

A. Approve Employment

1. Mathematics Instructor, Mr. Jordan Adams – Dr. Gresham
2. Cross Categorical Special Education Instructor, Mr. Adam Binger – Dr. Gresham
3. Juvenile Detention Center Science Instructor, Mr. Tom Walczak – Dr. Gresham
4. Bookkeeper / Administrative Secretary, Mrs. Amanda Kurth – Dr. Ryder
5. Cross Categorical Special Education Para Professional, Mr. Chris Schindley – Dr. Gresham
6. Part Time Network Assistant, Mr. Braulio “Christian” Serna – Dr. Ryder

B. Approve Co-Curricular Code Update – Dr. Gresham

C. Approve Principal’s Office Air Conditioner Replacement Project – Dr. Gresham

D. Approve Declaration of our Kubota F2560 Mower as Surplus and No Longer Needed for School Purposes – Dr. Gresham

E. Approve Overnight Conference Request for Dr. Allan Gresham and Dr. Denise Ryder to the Pareto Captive Services Fall Members’ Meeting, Nashville, TN, August 27 – 29, 2018 – Dr. Gresham

7. Informational Items:

A. 2018 Amulet Presentation – Dr. Gresham

B. FY ’18 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