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 23, 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, August 9, 2016
  - B. Executive Session of the Regular Meeting held on Tuesday, August 9, 2016
- 4. Presentation from Audience on Agenda Items
- 5. Approval of Bills and Payroll
- 6. Action Item: Approve Resolution LCHS 16-17: 1; Directing the Regional Superintendent of Schools for The County of Peoria, Illinois, to certify to the election authorities of said County the question of imposing a retailers' occupancy tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary elections to be held on the 8<sup>th</sup> day of November, 2016 Dr. Gresham
- 7. Informational Items:
  - A. 2016 Amulet Presentation Dr. Gresham
  - B. July Treasurer's Report Dr. Ryder
  - C. Presentation of Tentative FY '17 Budget Dr. Ryder
  - D. Limestone Community High School Drug Testing Policy Implementation Update – Dr. Gresham

- 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 selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- 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