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, September 8, 2015 at 7:30 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. Regular Meeting held on Tuesday, August 25, 2015
- 4. Presentation from Audience on Agenda Items
- 5. Consent Agenda
  - A. Approve Administrator Salary Compensation Report
- 6. Action Items
  - A. Consideration and Action on the Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds Mr. Gresham
  - B. Approve Employment:
    - 1. Head Girls' Softball Coach, Ms. Jennifer Sergent Mr. Gresham
    - 2. Assistant Girls' Softball Coach, Mrs. Becky Bachman Mr. Gresham
    - 3. Assistant Girls' Softball Coach, Mr. Adam Binger Mr. Gresham
    - 4. Full-Time Cafeteria –Salad Bar Position, Mrs. Michelle Hand Mrs. Ryder

- 5. Part-Time Cafeteria Position, Ms. Christina Mullens Mrs. Ryder
- C. Approve Overnight Conference Request for Mrs. Stacey Seals, Ms. Shelly Stoner, and Mrs. Abby Tyra; IAHPERD State Convention, November 18 20, 2015 Mr. Gresham
- D. Approve Updated Athletic Trainer Three-Year Agreement with Midwest Orthopaedic Center Mr. Gresham
- E. Approve Monetary Donation from Jill's Photography Mrs. Ryder
- 7. Informational Items:
  - A. 2015/2016 Enrollment and Transfer Student Information Mr. Gresham
  - B. Summer School Math and English Remediation Program Update 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. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. Adjournment