

Public Hearing on the Proposed Budget of Limestone Community High School, District #310, to be held in the Board of Education Room, at Limestone Community High School, 4201 South Airport Road, Bartonville, IL 61607, on Tuesday, September 22, 2015, at 7:00 PM.

- A. Call to Order
- B. Roll Call
- C. Purpose of Public Hearing is to hear comments on Proposed Budget
- D. Comments from Audience Members on Proposed Budget
- E. Comments from Board of Education Members on Proposed Budget
- F. Adjournment

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, September 22, 2015, 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, September 8, 2015
 - B. Executive Session of the Regular Meeting held on Tuesday, September 8, 2015
- 4. Approval of Bills and Payroll
- 5. Presentation from Audience on Agenda Items

6. Action Items

- A. Approve Resolution LCHS 15-16: 1; Adoption of Budget – Mr. Gresham
- B. Approve Resolution LCHS 15-16: 2; Certificate of Revenues – Mr. Gresham
- C. Approve Resolution LCHS 15-16: 3; Board of Education Secretary Certificate of Budget – Mr. Gresham
- D. Approve Resolution LCHS 15-16: 4; Consideration and Action on a Resolution Declaring the Intent to Issue \$3,285,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District – Mr. Gresham
- E. Approve Overnight Conference Requests:
 - 1. Mr. Larry Winkler, Mrs. Denise Ryder and Mr. Allan Gresham to the Tri-Conference, Chicago, IL, November 20 – 22, 2015 – Mr. Gresham
 - 2. Mr. Matt Wendling and Mr. Jonathan Frederick to the Illinois Education & Technology Conference, Springfield, IL, November 4 – 6, 2015 – Mr. Gresham
 - 3. Mr. Shane Chandler to the Illinois Technology Education Conference, Normal, IL, October 16 – 17, 2015 – Mr. Gresham
- F. Approve Employment of Second Shift Custodian, Mrs. Lori Croxton – Mr. Gresham

7. Informational Items:

- A. August Treasurer's Report – Mrs. Ryder
- B. Chess Team 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