

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 13, 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 23, 2016
 - B. Executive Sessions of the Regular Meeting on Tuesday, August 23, 2016
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Administrator Salary Compensation Report
 - B. Approve Application for Recognition of Schools
 - C. Approve Resignations:
 1. Mrs. Alice O'Day-Martin, Part-Time Cafeteria Worker
 2. Mrs. Lori Croxton, Second Shift Custodian
 3. Mrs. Cori Rebmman, Special Education Secretary
 - D. Facility Use Request: Limestone Junior Basketball, Auxiliary Gym, November 2016 – January 2017
6. Action Items
 - A. Approve Employment:

1. Assistant Girls' Track Coach, Mr. Jason Hurst – Dr. Gresham
2. Part-Time Cafeteria Worker, Mrs. Lori Croxton – Dr. Ryder
3. Key Club Co-Sponsor, Mrs. Francine Davis – Dr. Gresham

B. Approve Overnight Conference Requests

1. Mrs. Stacey Seals, Ms. Shelly Stoner, and Mrs. Abby Tyra; IAHPERD State Convention, St. Charles IL, November 17 – 18, 2016 – Dr. Gresham
2. Mrs. Lisa Bentley and Mrs. Jennifer Sheckler; IAEA Conference, Bloomington IL, November 3 – 5, 2016 – Dr. Gresham
3. Dr. Allan Gresham and Dr. Denise Ryder, IASB Annual Tri-Conference, Chicago IL, November 18 – 20, 2016 – Dr. Gresham

C. Approve Memorandum of Agreement with 182nd Air Lift Wing – Dr. Gresham

7. Informational Items:

- A. 2016/2017 Enrollment and Transfer Student Information – Dr. Gresham
- B. Summer School Math and English Remediation Program Update – Dr. Gresham

8. 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.

9. Communications

10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment