

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 27, 2016, 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

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 27, 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, September 13, 2016
 - B. Executive Sessions of the Regular Meeting held on Tuesday, September 13, 2016
 - C. Building Committee Meeting held on Thursday, September 15, 2016
 - D. Finance Committee Meeting held on Thursday, September 15, 2016
- 4. Presentation from Audience on Agenda Items

5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Facility Use Request from Limestone Youth Wrestling – Wrestling Facilities, November 2016 through March 2017
 - B. Resignation; Second Shift Part-time Custodian, Mr. Dean Gill
7. Action Items
 - A. Approve Appointment for Vacant Board of Education Seat Through April 2017 Election – Dr. Gresham
 1. Swearing in of New Board of Education Member - President Vollmer
 - B. Approve Resolution LCHS 16-17: 2; Adoption of Budget – Dr. Gresham
 - C. Approve Resolution LCHS 16-17: 3; Certificate of Revenues – Dr. Gresham
 - D. Approve Resolution LCHS 16-17: 4; Board of Education Secretary Certificate of Budget – Dr. Gresham
 - E. Approve Working Cash Fund Abatement Resolution LCHS 16-17: 5 – Dr. Gresham
 - F. Approve Overnight Conference Requests - Mrs. Danielle Empey; Illinois School Library Media Association Annual Convention, Tinley Park, IL November 4 and 5, 2016 – Dr. Gresham
 - G. Approve Employment:
 1. Special Education Clerk, Mrs. Dawn Hess – Dr. Ryder
 2. Part Time Cafeteria Worker, Mrs. Lori Croxton – Dr. Ryder
8. Informational Items:

- A. August Treasurer's Report – Dr. Ryder
 - B. Random Drug Testing Update – Dr. Gresham
 - C. Legal Update – Mr. Keith Braskich
9. 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.
 10. Communications
 11. Presentation from Audience on Non-agenda Business
 12. Non-agenda Business by Board Members and Administration
 13. Adjournment