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, October 13, 2015, at 7:00 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. Public Hearing held on Tuesday, September 22, 2015
  - B. Regular Meeting held on Tuesday, September 22, 2015
  - C. Executive Session of the Regular Meeting held on Tuesday, September 22, 2015
  - D. Building Committee Meeting held on Tuesday, October 6, 2015
- 4. Presentation from Audience on Agenda Items
- 5. Consent Agenda
  - A. Resignation: Assistant Girls' Track Coach, Mr. Clint LaFary
  - B. Facility Use Requests:
    - 1. American Cancer Society Relay For Life of Bartonville Auxiliary Gym and Cafeteria, June 6, 2016
    - 2. Limestone Junior Basketball League Auxiliary Gym, November 2015 – February 2016
- 6. Action Items
  - A. Approve Limestone Community High School Chess Team Mr. Gresham
  - B. Approve Employment: Assistant Girls' Softball Coach, Miss Ashley Jones Mr. Gresham

- C. Approve HLS Amendment #28 Boiler Room Weather Sealing and Tunnel Water Piping Support Projects Quote to Commercial Mechanical Inc. Mr. Gresham
- D. Approve HLS Amendment #28 Basement Boiler Room Door Well Weather Seal Project Quote to Phil Schindler & Sons, Inc. Mr. Gresham
- E. Approve Overnight Conference Requests:
  - 1. Mrs. Lisa Bentley and Mrs. Jennifer Sheckler, 2015 Illinois Art Education Association Conference, Lisle, IL, November 5-7, 2015 Mr. Gresham
  - 2. Mr. Shane Seals, FABTECH Show, Chicago IL November 11-12, 2015 Mr. Gresham

## 7. Informational Items:

- A. Limestone Community High School Harbor Project Mr. Gresham
- B. Illinois High School Support a Winning Attitude Award to Football Program Mr. Gresham
- C. Limelight in the LIN Mrs. Ryder
- 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