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 27, 2015, at 7:00 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. Special Meeting held on Tuesday, October 13, 2015
  - B. Executive Session of the Special Meeting held on Tuesday, October 13, 2015
  - C. Regular Meeting held on Tuesday, October 13, 2015
  - D. Executive Session of the Regular Meeting held on Tuesday, October 13, 2015
- 4. Approval of Bills and Payroll
- 5. Presentation from Audience on Agenda Items
- 6. Consent Agenda
  - A. Approve FY '16 Tuition Rate \$9,464.36
  - B. Approve Volunteer Coaches and Sponsors:
    - 1. Volunteer Wrestling Coach, Brian Trollope
    - 2. Volunteer Chess Team Sponsor, MSgt. John Waltz
    - 3. Volunteer Girls' Basketball Coach, Miss Angela Vollmer
  - C. Approve Facility Use Request: County of Peoria-Office of the County Clerk, Election Judge Trainings; Cafeteria, January, 2016

- 7. Action Items
  - A. Approve Employment of Chess Team Sponsor, Mr. Shane Chandler – Mr. Gresham
  - B. Approve Health Life Safety Amendment #28 Kitchen Conduit Re-Route Project Quote from Flessner Electric – Mr. Gresham
- 8. Informational Items:
  - A. IHSA Girl's Golf State Qualifier, Amanda Greenan and Coach Knaggs – Mr. Gresham
  - B. September Treasurer's Report Mrs. Ryder
  - C. FY '15 Audit Summary Report Mrs. Ryder
  - D. 2015 LCHS Marching Band Field Competition Summary Mr. Gresham
  - E. Limestone Community High School Harbor Project Report Mr. Gresham
- 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