

Tentative Order of Business for the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Library, at the High School Building on Tuesday, October 24, 2017, 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, October 10, 2017
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Approve FY '18 Tuition Rate - \$10,999.49
 - B. Approve Volunteer Coaches and Sponsors:
 1. Volunteer Wrestling Coach, Brian Trollope
 2. Volunteer Wrestling Coach, Jim Ryder
 3. Volunteer Girls' Basketball Coach, Angela Vollmer
 - C. Approve Facility Use Requests:
 1. Limestone Youth Wrestling – Wrestling Facilities, November 2017 through March 2018
 2. Boy Scout Troup 200 – Cafeteria and Kitchen, March 2-3, 2018
7. Action Items
 - A. Approve the Retirement of Bookkeeper, Mrs. Dawn Kinsman –Dr. Ryder

- B. Approve the Employment of Switchboard Operator, Mrs. Gina Bosecker – Dr. Ryder
- C. Approve Overnight Conference Requests:
 - 1. Mrs. Jennifer Sheckler and Mrs. Lisa Bentley; Illinois Art Education Association Conference, St. Charles, IL, November 30 – December 2, 2017 – Dr. Gresham
 - 2. Mr. Jonathan Frederick; Illinois Education and Technology Conference, Springfield, IL, November 15 – 17, 2017 – Dr. Gresham
 - 3. Mrs. Stacey Seals and Mrs. Abby Tyra; Youth Activation Summit, East Peoria, IL, November 11 – 12, 2017 – Dr. Gresham
- 8. Informational Items:
 - A. September Treasurer’s Report – Dr. Ryder
 - B. Legal Update / Davis and Campbell, Mr. Keith Braskich – Dr. Gresham
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. 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
- 13. Adjournment