

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, November 15, 2016, 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 25, 2016
  - B. Executive Session of the Special Meeting held on Tuesday, October 25, 2016
  - C. Regular Meeting held on Tuesday, October 25, 2016
  - D. Finance Committee Meeting held on Tuesday, November 1, 2016
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
  - A. Approve Facility Use Request: Boy Scout Troup 200 – Cafeteria and Kitchen, March 4-5, 2016
  - B. Approve Resignation: Mrs. Rebecca Bachman, Head Girls' Tennis Coach
7. Action Items
  - A. Board of Education Committee Appointment; Finance Committee, Mr. Lonnie Catterall – Dr. Gresham

- B. Employment of Part-Time Cafeteria Worker, Mrs. Victoria Vegich – Dr. Ryder
  - C. Approve Board of Education Policy 6.121 – Dr. Gresham
8. Informational Items:
- A. Introduction and Recognition of our IHSA State Qualifying Girls Cross Country Runner, Jenna Mirande – Dr. Gresham
  - B. October Treasurer’s Report – Dr. Ryder
  - C. 2016 Levy Presentation Discussion – Dr. Gresham
  - D. IHSA Winter Participation Update – Dr. Gresham
  - E. Board of Education Policy Review Updates – Local Government Travel Expense Control Act – Dr. Gresham
  - F. Evidence Based Funding Model Preview – Dr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment