Tentative order of business for a Special 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, to Conduct a Public Hearing for the Issuance of Working Cash Fund Bonds to Increase the Working Cash Fund of the District on Tuesday, November 17, 2015, at 7:00 PM.

- 1. Call to order
- 2. Roll Call
- 3. Statement of Purpose of Public Hearing Conduct a Public Hearing for the Issuance of Working Cash Fund Bonds to Increase the Working Cash Fund of the District
- 4. Comments from Audience on Intent of the School District to Issue Working Cash Fund Bonds to Increase the Working Cash Fund of the District
- 5. Adjournment

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 17, 2015, at 7:05 PM.

PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - A. Regular Meeting held on Tuesday, October 27, 2015
 - B. Executive Session of the Regular Meeting held on Tuesday, October 27, 2015

- C. Building Committee Meeting held on Wednesday, November 4, 2015
- D. Finance Committee Meeting held on Wednesday, November 4, 2015
- 4. Approval of Bills and Payroll
- 5. Presentation from Audience on Agenda Items
- 6. Consent Agenda
 - A. Approve Facility Use Requests:
 - 1. Pleasant Valley Graduation Auditorium, May 16, 2016
 - Limestone Walters Volleyball Tournament– Auxiliary Gym, February 6, 2016
 - B. Approve Resignation: Mr. Tom Bell, Assistant Boys' Tennis Coach
- 7. Action Items
 - A. Approve Technology Office / Teacher Resource Room Air Conditioning Upgrade Quote from Ruyle Mechanical Services Inc. – Mr. Gresham
 - B. Approve Copy Machine Contract with Digital Copy Systems Mr. Gresham
 - C. Approve Employment: Mr. Don Look, Assistant Girls' Track Coach – Mr. Gresham
- 8. Informational Items:
 - A. Introduction and Recognition of our IHSA State Qualifying Boys Cross Country Runners Matt Carr and Tyler Hiserote – Mr. Gresham
 - B. October Treasurer's Report Mrs. Ryder

- C. 2015 Levy Presentation Discussion Mr. Gresham
- D. Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2017 Mr. Gresham
- E. IHSA Winter Participation Update Mr. Gresham
- 9. Executive Session Collective negotiations matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- 10. Communications
- 11. Presentation from Audience on Non-agenda Business
- 12. Non-agenda Business by Board Members and Administration
- 13. Adjournment