

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 27, 2018, 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 23, 2018
 - B. Executive Session of the Regular Meeting held on Tuesday, October 23, 2018
 - C. Building Committee Meeting held on Tuesday, November 6, 2018
 - D. Finance Committee Meeting held on Tuesday, November 6, 2018
 - E. Special Meeting held on Tuesday, November 13, 2018
 - F. Executive Session of the Special Meeting held on Tuesday, November 13, 2018
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Approve the Resignation of Co-Fall Play Director, Mrs. Annie Wyman
7. Action Items
 - A. Approve the Employment of Assistant Speech Coach, Mr. Jordan Adams – Dr. Gresham

- B. Approve Library Makerspace Electrical Project – Dr. Ryder
 - C. Approve Auto Shop Steam Line Re-routing Project – Dr. Gresham
 - D. Approve Administrative and Guidance Door Window Project – Dr. Gresham
 - E. Approve Network Switches Category 2 E-Rate Grant Project – Dr. Ryder
 - F. Approve Health Life Safety Amendment #31 Flush Valve Project – Dr. Gresham
 - G. Approve Health Life Safety Amendment #33; Choral Room Tile Removal Project – Dr. Gresham
 - H. Approve Overnight Conference Request for Mrs. Kelli Fitch, Miss Jennifer Campbell, Mrs. Chloe Franscona, Mr. Jon Frederick, Mrs. Julie Powers, Mrs. Jennifer Sheckler, and Mrs. Annie Wyman to the Illinois Computing Educators Conference in Schaumburg, IL on February 25 - 28, 2019 – Dr. Gresham
8. Informational Items:
- A. Introduction and Recognition of IHSA State Cross Country Qualifier, Wilson Georges – Dr. Gresham
 - B. October Treasurer’s Report – Dr. Ryder
 - C. IHSA Winter Participation Update – Dr. Gresham
 - D. Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2020 – Dr. Gresham
 - E. Working Cash Bond Issuance Discussion – Dr. Gresham
 - F. 2018 Levy Presentation Discussion – Dr. Gresham
 - G. April 2019 Education Fund Referendum Discussion – 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