

Tentative order of business for a Special Meeting to hold a Truth in Taxation Hearing on the proposed 2016 Tax Levy for Limestone Community High School, District 310, to be held in the Board of Education Room at the high school building on Tuesday, December 13, 2016, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to order
2. Roll Call
3. Truth in Taxation Hearing Statement
4. Comments from Audience on 2016 Proposed Levy
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, December 13, 2016, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Building Committee Meeting held on Tuesday, November 15, 2016
 - B. Regular Meeting held on Tuesday, November 15, 2016
 - C. Building Committee Meeting held on Tuesday, December 6, 2016
 - D. Finance Committee Meeting held on Tuesday, December 6, 2016
4. Approval of Bills and Payroll

5. Presentation from Audience on Agenda Items
6. Action Items
 - A. Approve 2016 Truth In Taxation Certificate of Compliance Resolution LCHS 16-17: 6 – Dr. Gresham
 - B. Approve 2016 Resolution For Adoption of Levy LCHS 16-17: 7 – Dr. Gresham
 - C. Approve 2016 Certificate of Tax Levy Resolution LCHS 16-17: 8 – Dr. Gresham
 - D. Approve Employment: Part-time Second Shift Custodial, Mrs. Jill Tucker – Dr. Ryder
 - E. Approve Athletic Field Paint Machine – Dr. Gresham
 - F. Approve Lawn Care Program Contract – Dr. Gresham
 - G. Approve Room 59 Electrical Upgrade Quote – Dr. Gresham
 - H. Approve Drinking Fountain / Bottle Filling Station Purchase – Dr. Gresham
 - I. Approve Leiby Trust Donation – Dr. Ryder
 - J. Approve Board of Education Policy Updates Resolution LCHS 16-17: 9 – Dr. Gresham
 - K. Approve Air Conditioning Study with apaceDesign– Dr. Gresham

BOARD POLICIES TO BE REVISED

- 2.125 Board Member Compensation; Expenses
- 2.125-E Exhibit – School Member Expense Reimbursement Form

5.60 General Personnel Expenses

5.60-E General Personnel Application for Reimbursement of Expenses

7. Informational Items:
 - A. November Treasurer's Report – Dr. Ryder
 - B. Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2017 – Dr. Gresham
8. Communications
9. Presentation from Audience on Non-agenda Business
10. Non-agenda Business by Board Members and Administration
11. 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.
12. Adjournment