

Tentative order of business for a Special Meeting to hold a Truth in Taxation Hearing on the proposed 2015 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 15, 2015, 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 2015 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 15, 2015, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Finance Committee Meeting held on Tuesday, November 17, 2015
 - B. Special Meeting, Public Hearing for the Issuance of Working Cash Fund Bonds, held on Tuesday, November 17, 2015
 - C. Regular Meeting held on Tuesday, November 17, 2015
 - D. Executive Session of the Regular Meeting held on Tuesday, November 17, 2015

- E. Building Committee Meeting held on Tuesday, December 1, 2015
- 4. Approval of Bills and Payroll
- 5. Presentation from Audience on Agenda Items
- 6. Consent Agenda
 - A. Approve Resignations:
 - 1. Set Construction Manager, Mr. Shane Chandler
 - 2. Cafeteria Worker, Mrs. Pat Walker
 - B. Approve Facility Use Request: Boy Scout Troup 200 – Cafeteria and Kitchen, March 4-5, 2016
- 7. Action Items
 - A. Approve 2015 Truth In Taxation Certificate of Compliance Resolution LCHS 15-16: 5 – Mr. Gresham
 - B. Approve 2015 Resolution For Adoption of Levy LCHS 15-16: 6 – Mr. Gresham
 - C. Approve 2015 Certificate of Tax Levy Resolution LCHS 15-16: 7 – Mr. Gresham
 - D. Approve Working Cash Fund Abatement Resolution LCHS 15-16: 8 – Mr. Gresham
 - E. Approve Resolution Providing for the issue of \$3,285,000 Taxable General Obligation School Bonds, Series 2015 of Community High School District Number 310, Peoria County, Illinois, for the Purpose of Increasing the Working Cash Fund of said School District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof: LCHS 15-16: 9 – Mr. Gresham

- F. Approve Employment:
 - 1. Assistant Boys' Tennis Coach, Mr. Tony Thomason – Mr. Gresham
 - 2. Cafeteria Worker, Alice O'Day-Martin – Mrs. Ryder
- G. Approve Inventory Appraisal Quote from Industrial Appraisal Company – Mr. Gresham
- H. Approve Bleacher Repair Quote from Premier Bleacher Repair, Inc. – Mr. Gresham
- I. Approve Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2017 – Mr. Gresham
- J. Approve Network Closet Electrical Project – Mr. Gresham
- K. Approve Lieby Trust Donation – Mr. Ryder
- 8. Informational Items:
 - A. November Treasurer's Report – Mrs. Ryder
 - B. Safety Committee Report – Mr. Gresham
 - C. Bartonville Industrial TIF Report – Mr. 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