

Tentative order of business for a Special Meeting to hold a Truth in Taxation Hearing on the proposed 2020 Tax Levy for Limestone Community High School, District 310, to be held in the Cafeteria at the High School Building located at 4201 South Airport Road, Bartonville IL, 61607 on Tuesday, December 15, 2020, at 6:00 PM.

PRESIDENT GENE SANDERS, presiding

1. Call to order
2. Roll Call
3. Truth in Taxation Hearing Statement
4. Comments from Audience on 2020 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 Cafeteria at the High School Building located at 4201 South Airport Road, Bartonville IL, 61607 on Tuesday, December 15, 2020, at 6:00 PM.

PRESIDENT GENE SANDERS, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Regular Meeting held on Tuesday, November 17, 2020
  - B. Executive Session of the Regular Meeting held on Tuesday, November 17, 2020
  - C. Building Committee Meeting held on Tuesday, December 1, 2020

- D. Finance Committee Meeting held on Tuesday, December 1, 2020
- 4. Approval of Bills and Payroll
- 5. Presentation from Audience on Agenda Items
- 6. Consent Agenda
  - A. Approve Resignations
    - 1. Textbook Custodian, Mr. Kris Adams
- 7. Action Items
  - A. Approve the Employment Contract for Principal, Mr. Charlie Zimmerman – Dr. Gresham
  - B. Approve 2020 Truth In Taxation Certificate of Compliance Resolution LCHS 20-21: 5 – Dr. Gresham
  - C. Approve 2020 Resolution For Adoption of Levy LCHS 20-21: 6 – Dr. Gresham
  - D. Approve 2020 Certificate of Tax Levy Resolution LCHS 20-21: 7 – Dr. Gresham
  - E. Approve RESOLUTION providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the consolidated election to be held on the 6th day of April, 2021, Resolution LCHS 20-21: 8 – Dr. Gresham
  - F. Approve Curriculum Cabinet and Council Recommended Curricular Changes for the 2021 – 2022 School Year – Dr. Gresham
  - G. Approve Health Care Insurance Benefits Plan with Pareto Captive Services for 2021 Plan Year – Dr. Gresham
  - H. Approve FY ‘22 SEAPCO Hiring Survey – Dr. Gresham

- I. Approve November Treasurer's Report – Dr. Ryder
8. Informational Items:
  - A. Introduction and Recognition of IHSA Cross Country Sectional Champion and State Qualifier, Wilson Georges – Dr. Gresham
  - B. Limestone Community High School Bonding Agent Discussion – Dr. Gresham
  - C. Superintendent Evaluation Process – Dr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment