

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 18, 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, November 27, 2018
 - B. Executive Session of the Regular Meeting held on Tuesday, November 27, 2018
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Facility Use Requests
 1. Bartonville Fire Department – Cafeteria for Yearly CPR Refresher Class
 2. GFWC Femmes Unir Women’s Club of Bartonville – Cafeteria Use for Annual Luncheon, November 1 and 2, 2019
7. Action Items
 - A. Approve Resolution for Working Cash Fund Abatement; LCHS 18-19: 4 – Dr. Gresham
 - B. Approve 2018 Truth In Taxation Certificate of Compliance Resolution LCHS 18-19: 5 – Dr. Gresham

- C. Approve 2018 Resolution For Adoption of Levy LCHS 18-19: 6 – Dr. Gresham
 - D. Approve 2018 Certificate of Tax Levy Resolution LCHS 18-19: 7 – Dr. Gresham
 - E. Approve Resolution Providing for the issue of \$2,525,000 Taxable General Obligation School Bonds, Series 2018, 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 18-19: 8 – Dr. Gresham
 - F. Approve Resolution Calling for Submission of Proposition to the Electors for an Increase in the Rate of the Tax Levied for Educational Purposes by Limestone Community High School District No. 310; LCHS 18-19: 9 – Dr. Gresham
 - G. Approve Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2019 – Dr. Gresham
 - H. Approve Health Care Insurance Benefits Plan with Pareto Captive Services for 2019 Plan Year – Dr. Gresham
 - I. Approve the Employment of Air Force Junior ROTC Staff Sergeant Danielle Madero – Dr. Gresham
 - J. Overnight Conference Request for Mrs. Amanda Minter to the Homework and Grading With Today’s Students Conference, Crystal Lake, IL, on April 9 - 10, 2019
8. Informational Items:
- A. Mom’s Who Care Presentation – Dr. Gresham
 - B. Recognition of Illinois Business Education Association Teacher of the Year Mr. Josh Ebbert – Dr. Gresham

- C. November Treasurer's Report – Dr. Ryder
 - D. Board of Education Policy Update Discussion – Dr. Gresham
 - E. Athletic Fields Advertising Fundraiser – Dr. Gresham
9. Communications
 10. Presentation from Audience on Non-agenda Business
 11. Non-agenda Business by Board Members and Administration
 12. Adjournment