

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 19, 2017, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Special Meeting held on Tuesday, November 21, 2017
  - B. Executive Session of the Special Meeting held on Tuesday, November 21, 2017
  - C. Regular Meeting held on Tuesday, November 21, 2017
  - D. Executive Session of the Regular Meeting held on Tuesday, November 21, 2017
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
  - A. Facility Use Request from the Bartonville Fire Department: CPR Refresher Class
7. Action Items
  - A. Approve 2017 Truth In Taxation Certificate of Compliance Resolution LCHS 17-18: 6 – Dr. Gresham
  - B. Approve 2017 Resolution For Adoption of Levy LCHS 17-18: 7 – Dr. Gresham

- C. Approve 2017 Certificate of Tax Levy Resolution LCHS 17-18: 8 – Dr. Gresham
  - D. 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 17-18: 9 – Dr. Gresham
  - E. Approve Employment of Dean’s Office Secretary, Ms. Sara Callear – Dr. Ryder
  - F. Approve Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2019 – Dr. Gresham
  - G. Approve Health Care Insurance Benefits Plan with Pareto Captive Services for 2018 Plan Year – Dr. Gresham
  - H. Overnight Conference Request for Mr. Charlie Zimmerman, Mrs. Michelle Cornwell, Mrs. Cheri Crebo, Mrs. Danielle Empey, Mrs Lisa Bentley, Mrs. Kelly Fitch, Mrs. Julie Powers, Mrs. Shelly Munter, Mrs. Jennifer Sheckler, Mrs. Annie Wyman, Mr. Jonathan Frederick, and Mr. Matt Wendling, to the Illinois Computing Educators Conference in Schaumburg, IL on February 26-28, 2018 – Dr. Gresham
- 8. Informational Items:
    - A. November Treasurer’s Report – Dr. Ryder
    - B. Mom’s Who Care Presentation – 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