

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, August 12, 2014 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, July 22, 2014
  - B. First Executive Session of the Regular Meeting held on Tuesday, July 22, 2014
  - C. Second Executive Session of the Regular Meeting held on Tuesday, July 22, 2014
4. Presentation from Audience on Agenda Items
5. Presentation of Appreciation to Mr. Bill James for his Service to the Limestone Community High School Board of Education – Mr. Gresham
6. Consent Agenda
  - A. Approve Resignations:
    1. Mr. Patrick Walser, FIRST Robotics Sponsor
    2. Mr. Shane Chandler, FIRST Robotics Sponsor
    3. Color Guard Instructor, Mr. Alan Walker
    4. Ms. Maureen Marvin, Guidance Counselor
  - B. Approve Volunteer Girl's Tennis Coach, Mr. Bill Wallinger

7. Action Items
  - A. Approve Appointment for Vacant Board of Education Seat Through April 2015 Election – Mr. Gresham
    1. Swearing in of New Board of Education Member - President Vollmer
  - B. Approve Employment
    1. Guidance Counselor, Mrs. Jayshree Panchal-McKechnie – Mr. Gresham
    2. Dean’s Office Assistant, Mrs. Michelle Hollingsworth – Mrs. Ryder
    3. Part Time Cafeteria Worker, Mrs. Mary Jo Finley – Mrs. Ryder
    4. Part Time Cafeteria Worker, Mrs. Lynn Myers – Mrs. Ryder
    5. Color Guard Instructor, Miss Sarah Brown – Mr. Gresham
8. Informational Items:
  - A. County Planning and Zoning Department New Residential Permits for 2013 – Mr. Gresham
  - B. Budget Adoption Process – Mrs. Ryder
  - C. Concession / Restroom Building Plan Update – Mr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment