

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 Monday, December 8, 2014, 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 18, 2014
  - B. Executive Session of the Special Meeting held on Tuesday, November 18, 2014
  - C. Regular Meeting held on Tuesday, November 18, 2014
  - D. Building Committee Meeting held on Tuesday, December 2, 2014
  - E. Finance Committee Meeting held on Tuesday, November 2, 2014
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Action Items
  - A. Approve 2014 Truth In Taxation Certificate of Compliance Resolution LCHS 14-15: 7 – Mr. Gresham
  - B. Approve 2014 Resolution For Adoption of Levy LCHS 14-15: 8 – Mr. Gresham
  - C. Approve 2014 Certificate of Tax Levy Resolution LCHS 14-15: 9 – Mr. Gresham

- D. Approve Employment: Part Time Cafeteria Worker, Mrs. Lori Croxton – Mrs. Ryder
  - E. Approve Ronald Mann Donation of Civil War Materials and Books – Mr. Gresham
  - F. Approve Leiby Trust Donation – Mr. Gresham
  - G. Approve Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2016 – Mr. Gresham
  - H. Approve Purchase of Four Contrabass Tubas for Band Program – Mr. Gresham
  - I. Approve Tennis Court Wind Screen Purchase – Mr. Gresham
  - J. Approve E-Rate Service Provider Proposal from E-Rate Exchange LLC – Mrs. Ryder
- 7. Communications
  - 8. Presentation from Audience on Non-agenda Business
  - 9. Non-agenda Business by Board Members and Administration
  - 10. Executive Session – to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - 11. Adjournment