

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, July 22, 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 Wednesday, June 25, 2014
 - B. Building Committee Meeting held on Tuesday, July 15, 2014
 - C. Finance Committee Meeting held on Tuesday, July 15, 2014
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation of Ms. Rebecca Bontz, Assistant Softball Coach
 - B. Approve Facility Use Request: County of Peoria-Office of the County Clerk, Election Judge Trainings; Cafeteria September 23, 2014
 - C. Approve Executive Session Minutes from January 14, 2014 through June 25, 2014, to remain closed
7. Action Items
 - A. Approve Board of Education Appointment to Building Committee – Mr. Gresham
 - B. Approve Employment

1. Mathematics Instructor, Mrs. Connie Stromberger – Mr. Gresham
 2. Network Specialist, Mr. Matt Wendling – Mr. Gresham
 3. In-School Suspension Supervisor, Mr. Kenny Burns – Mr. Gresham
 4. Para Professional, Mrs. Cori Rebmann – Mr. Gresham
 5. Dance Coach, Mrs. Cori Rebmann – Mr. Gresham
 6. Public Relations Coordinator, Miss Brittany Christensen – Mr. Gresham
 7. Assistant Softball Coach, Mr. Adam Binger – Mr. Gresham
 8. Assistant Softball Coach, Scott Sauder – Mr. Gresham
 9. Assistant Softball Coach, Sarah Hamilton – Mr. Gresham
- C. Approve Bread Bid – Mr. Gresham
- D. Approve Co-Curricular Coaches and Sponsors for FY '15 – Mr. Gresham
- E. Approve Doors Weather Sealing and Hardware Quote – Mr. Gresham
- F. Approve Facility Use Agreement with Robert Morris College Football – Mr. Gresham
- G. Approve Limestone Community High School Risk Management Plan Update – Mr. Gresham
- H. Approve Retaining the Services of First Midstate Incorporated as Underwriter, Engaging Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel to the Underwriter for a Potential Building Project – Mr. Gresham

8. Informational Items:
 - A. June Treasurer's Report – Mrs. Ryder
9. Executive Session – to discuss the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
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. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment