

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, October 28, 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, October 14, 2014
 - B. Executive Session of the Special Meeting held on Tuesday, October 14, 2014
 - C. Public Hearing held on Tuesday, October 14, 2014
 - D. Regular Meeting held on Tuesday, October 14, 2014
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Resignation – Second Shift Custodian, Mr. Charles Taylor
 - B. Approve Volunteer Wrestling Coaches
 1. Mr. Frank Cole Stanley
 2. Mr. Brian Trollope
7. Action Items
 - A. Approve FY '15 School District Library Grant Application – Mr. Gresham

- B. Approve Retirement of Cafeteria Worker, Mrs. Pam Lane – Mrs. Ryder
 - C. Consideration and Action on a Resolution providing for the issue of \$775,000 General Obligation School Bonds, Series 2014B, of the School District, for the purpose of paying claims against said District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds: LCHS 14-15: 6 – Mr. Gresham
 - D. Approve Employment of Student Technology Office Worker, Dakota Conover – Mrs. Ryder
 - E. Approve Leanne Bonifas Memorial Donation and Scholarship Fund Activation – Mr. Gresham
 - F. Approve Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the Illinois Art Educator’s Conference, Lisle, IL, November 6 - 8, 2014 – Mr. Gresham
 - G. Approve Limestone Community High School Varsity Baseball Team Tournament and Trip to South Carolina – Mr. Gresham
 - H. Approve Health Life Safety Tuck Pointing Project Quote from Otto Baum – Mr. Gresham
 - I. Approve Health Life Safety Roof Repair Project Quote from Peoria Roofing – Mr. Gresham
- 8. 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.
 - 9. Action as a Result of Executive Session
 - A. Potential Discipline or Termination of Employment of District Employee – Mr. Gresham
 - 10. Informational Items:

- A. September Treasurer's Report – Mrs. Ryder
 - B. IHSA Girl's Golf State Qualifier, Amanda Greenan and Coach Knaggs – Mr. Gresham
 - C. 2015 LCHS Marching Band Field Competition Summary – Mr. Gresham
- 11. Communications
 - 12. Presentation from Audience on Non-agenda Business
 - 13. Non-agenda Business by Board Members and Administration
 - 14. Adjournment