

Public Hearing on the Proposed Budget of Limestone Community High School, District #310, to be held in the Board of Education Room, at Limestone Community High School, 4201 South Airport Road, Bartonville, IL 61607, on Tuesday, September 23, 2014, at 7:00 PM.

- A. Call to Order
- B. Roll Call
- C. Purpose of Public Hearing is to hear comments on Proposed Budget
- D. Comments from Audience Members on Proposed Budget
- E. Comments from Board of Education Members on Proposed Budget
- F. Adjournment

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, September 23, 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, September 9, 2014
 - B. Executive Session of the Regular Meeting held on Tuesday, September 9, 2014
- 4. Approval of Bills and Payroll

5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Facility Use Request – Boy Scout Troup 200 – Cafeteria and Kitchen, March 6 and 7, 2015
 - B. Facility Use Request – Limestone Junior Basketball Sign-ups (Boys); Circle Drive Foyer, Saturday, September 27, 2014
7. Action Items
 - A. Approve Resolution LCHS 14-15: 3; Adoption of Budget – Mr. Gresham
 - B. Approve Resolution LCHS 14-15: 4; Certificate of Revenues – Mr. Gresham
 - C. Approve Resolution LCHS 14-15: 5; Board of Education Secretary Certificate of Budget – Mr. Gresham
 - D. Approve Christelle Briggs Memorial Donation to the Dean H. Briggs Performing Arts Center – Mrs. Ryder
 - E. Approve Heartland College Intern Agreement – Mr. Gresham
 - F. Approve Overnight Conference Request for Ms. Sara Callear, Mrs. Denise Ryder and Mr. Allan Gresham to the Tri-Conference, Chicago, IL, November 21 – 23, 2014 – Mr. Gresham
 - G. Approve Overnight Conference Request for Mr. Matt Wendling to the Illinois Education & Technology Conference, Springfield, IL, November 12 – 14, 2014 – Mr. Gresham
8. Informational Items:
 - A. 2014 Amulet Distribution – Mr. Gresham
 - B. August Treasurer’s Report – Mrs. Ryder

- C. Leonard Unes Printing Co. Recognition and Thank You – Mrs. Ryder
9. 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.
 10. Communications
 11. Presentation from Audience on Non-agenda Business
 12. Non-agenda Business by Board Members and Administration
 13. Adjournment