

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 9, 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, August 26, 2014
 - B. Executive Session of the Special Meeting held on Tuesday, August 26, 2014
 - C. Regular Meeting held on Tuesday, August 26, 2014
4. Presentation from Audience on Agenda Items
5. Consent Agenda
 - A. Approve Resignations:
 1. Part Time Cafeteria Worker, Mrs. Mary Jo Finley
 2. Business Instructor, Assistant Girls Tennis Coach, Assistant Girls Basketball Coach, Head Boys Tennis Coach; Mr. Martin Trainor
 - B. Facility Use Request:
 1. Limestone Lightning, Auxiliary Gym – September Through February 2015
 2. Village of Bartonville Veteran’s Day Event, Cafeteria and Auditorium – November 9, 2014
 3. Oak Grove, Freshman Baseball Field IESA Sectional Game – September 27, 2014

- C. Approve Administrator Salary Compensation Report
6. Action Items
- A. Consideration and Action on a Resolution Declaring the Intention of the School District to Issue Funding Bonds for the Purpose of Paying Claims Against the School District and Directing that Notice of Such Intent be Published in the Manner Provided by Law – LCHS 14-15: 2 - Mr. Gresham
 - B. Approve Employment:
 - 1. First Robotics Sponsor, Mr. James Grant – Mr. Gresham
 - 2. Fall Play Co-Director, Miss Debra Hasselbacher and Mrs. Annie Wyman – Mr. Gresham
 - C. Approve Overnight Conference Requests:
 - 1. Mrs. Mary Smith and Mrs. Danielle Empey; Illinois School Library Media Association Annual Convention – Mr. Gresham
 - 2. Mr. Clint LaFary and Mr. Tim Cech; Berrien County Detention Center - Mr. Gresham
 - D. Approve Amended Student Handbook Level IV Rule #20 – Mr. Gresham
 - E. Approve Room 66 Door Replacement Quote – Mr. Gresham
7. Informational Items:
- A. 2014/2015 Enrollment and Transfer Student Information – Mr. Gresham
 - B. Heartland College Intern Proposal – Mrs. Ryder

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. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment