

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, November 18, 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, October 28, 2014
 - B. Executive Session of the Regular Meeting held on Tuesday, October 28, 2014
 - C. Special Meeting held on Tuesday, November 4, 2014
 - D. Executive Session of the Special Meeting held on Tuesday, November 4, 2014
 - E. Building Committee Meeting held on Tuesday, November 4, 2014
 - F. Finance Committee Meeting held on Tuesday, November 4, 2014
4. Approval of Bills and Payroll
5. Presentation from Audience on Agenda Items
6. Consent Agenda
 - A. Approve Facility Use Request: St. Jude's Bartonville to Peoria Run Committee – Cafeteria and Kitchen, March 24, 2014
 - B. Approve Resignations:
 1. Mrs. Stacy Schmidgall, Family and Consumer Science Instructor

2. Miss Sarah Brown, Color Guard Instructor
3. Mr. Gene Gold, Second Shift Custodian

7. Action Items

A. Approve Employment

1. Second Shift Custodian and Lead, Mr. Mike Lightbody – Mr. Gresham
2. First Shift Custodial, Mr. Joseph Miars – Mr. Gresham
3. Second Shift Custodial, Mr. Ed Russell – Mr. Gresham
4. Full Time Cafeteria Worker, Mrs. Patricia Walker – Mrs. Ryder
5. Winter Guard Coach, Mr. David Fairchild – Mr. Gresham

B. Approve Briggs Memorial Donation Purchase of Wireless Headset Communication System for the Auditorium – Mr. Gresham

C. Approve Softball Dugout Roofing Project Quote – Mr. Gresham

D. Approve Additional Masonry Repairs to Otto Baum's Tuck Pointing Project – Mr. Gresham

8. Informational Items:

A. Introduction and Recognition of our IHSA Qualifying Boys Cross Country Team – Mr. Gresham

B. October Treasurer's Report – Mrs. Ryder

C. 2014 Levy Presentation Discussion – Mr. Gresham

D. Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2016 – Mr. Gresham

E. IHSA Winter Participation Update – Mr. Gresham

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