

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 Wednesday, April 29, 2015, at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to order
2. Roll call
3. Approval of Minutes:
 - A. Special Meeting held on Thursday, April 16, 2015
 - B. Executive Session of the Special Meeting held on Thursday, April 16, 2015
 - C. Regular Meeting held on Thursday, April 16, 2015
4. Approval of payment of bills and payroll
5. Presentation from audience on agenda items
6. Informational Item: Recognition of Class of 2015 Top Ten Students – Mr. Gresham
7. Communications
8. Presentation from audience on non-agenda business
9. Non-agenda business by Board Members and Administration
10. Administration of Oath of Office to New Board of Education Members
11. Adjourn sine die (Latin meaning “adjournment without appointing a day or time to appear or assemble again.”)

NEW BOARD

1. Reorganization of New Board
 - A. Appointment of Board of Education President Pro Tempore
 - B. Appointment of Board of Education Secretary Pro Tempore
 - C. Call to Order by President Pro Tempore
 - D. Roll Call
 - E. Election of Board of Education Officers
 1. Nominations for Board of Education President (President Pro Tempore calls for nominations and declares the member elected by majority vote.)
 2. Nominations for Board of Education Vice President (Newly elected President calls for nominations and declares the member elected by majority vote)
 3. Nominations for Board of Education Secretary (Newly elected President calls for nominations and declares the member elected by majority vote)
 - F. Confirmation of Committee Appointments
 1. Building Committee
 2. Finance Committee
 3. Negotiation Committee
 - G. Adopt Regular Board of Education meeting dates
 - H. Adopt Building Committee meeting dates
 - I. Adopt Finance Committee meeting dates
 - J. Approve Adoption of Board of Education Policy Manual

2. Presentation from audience on agenda items
3. Consent Agenda Items
 - A. Approve Resignation: Mrs. Tara Stout – Assistant Volleyball Coach
 - B. Approve Facility Use Request:
 1. Heart of Illinois Senior Games and the Arts – Track Facilities for Senior Olympics, May 31, 2015
 2. Monroe Grade School – Auditorium; Graduation Ceremonies May 25, 2016
 3. Monroe Athletic Booster Club – Cafeteria; Awards Ceremony, May 13, 2015
 4. Limestone Junior Football League – Cafeteria Foyer for Sign-ups, June 20, July 11 and 18, 2015
4. Action Items
 - A. Approve Request For Limestone Community High School Early Retirement, Mrs. Jill Warren for the End of the 2018 – 2019 School Year – Mr. Gresham
 - B. Approve Peoria County Cooperative Purchasing Program Membership – Mr. Gresham
 - C. Approve Employment:
 1. Principal’s Office Secretary, Mrs. Michele Hollingsworth – Mrs. Ryder
 2. Athletic Director’s Secretary, Mrs. Mandy Reiley – Mrs. Ryder
 3. Yearbook Advisor, Mrs. Julie Powers – Mr. Gresham
 4. Assistant Boys’ Basketball Coach, Mr. Randy Westerdahl - Mr. Gresham

5. Part Time Cafeteria Worker, Mrs. Donita Boland – Mrs. Ryder
 6. Summer Painting Crew, Mr. Eddie Mathews and Mr. Kenny Burns – Mr. Gresham
 7. Summer Cleaning Crew, Mrs. Nancy Polhans – Mr. Gresham
 8. Summer 2015 Technology Student Workers, Evan Furniss and Braulio Serna – Mrs. Ryder
- D. Approve 2015 - 2016 Lunch Price Increase – Mrs. Ryder
 - E. Approve HLS Amendment #28, New Thermostat Controls / Repairs Project Quote from Environmental Control Solutions – Mr. Gresham
 - F. Approve School Treasurer Contract with Mrs. Patricia Borland – Mr. Gresham
 - G. Approve Limestone Community High School Board Policy Bullying Policy 7:180 Update – Mr. Gresham
5. Informational Item
 - A. March Treasurer’s Report – Mrs. Ryder
 - B. Bonifas Memorial and Service Award - Mr. Gresham
 - C. Discipline Committee Recommendations for 2015-2016 – Mr. Gresham
 - D. New Board Members Workshops and Mandated Trainings – Mr. Gresham
6. Communications
 7. Presentation from Audience on Non-agenda Business
 8. Non-agenda business by Board Members and Administration
 9. Adjournment