

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, January 27, 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 Monday, December 8, 2014
  - B. Executive Session of the Special Meeting held on Monday, December 8, 2014
  - C. Regular Meeting held on Monday, December 8, 2014
  - D. Executive Session of the Regular Meeting held on Monday, December 8, 2014
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve 2015 Graduation Date: May 16, 2015
  - B. Approve Executive Session Minutes Remain Closed: July 22, 2014 – December 8, 2014
  - C. Approve Facility Use Requests:
    1. GFWC Femmes Unir Women's Club of Bartonville – Cafeteria Use for Annual Luncheon, November 6-7, 2015

2. Limestone Girls Softball Association – Cafeteria Foyer, Summer League Registration, March 7 and 14, 2015
  3. Peoria County Board Meeting – Cafeteria, October 8, 2015
  4. Village of Bartonville “Safety for Seniors” – Cafeteria and Auditorium Foyer, March 27-28, 2015
  5. American Cancer Society Relay For Life of Bartonville – Track Facilities, June 6, 2015
- D. Approve Resignation of Mrs. Krista Webb, Family and Consumer Science Teacher
- E. Approve Volunteer Softball Coach, Mr. Scott Sauder
7. Action Items:
- A. Approve Year 2016 SEAPCO Hiring Survey – Mr. Gresham
  - B. Approve Employments:
    1. Second Shift Custodian, Mr. Brad Rindfleisch – Mr. Gresham
    2. Assistant Softball Coach, Ms. Becky Bontz – Mr. Gresham
    3. Assistant Girls’ Tennis Coach, Mr. Tony Thomason – Mr. Gresham
  - C. Approve HLS Amendment #28, New Thermostat Controls / Repairs Project Quote from Environmental Control Solutions – Mr. Gresham
  - D. Approve Heartland College Intern Agreement Extension– Mr. Gresham
  - E. Approve Overnight Conference Request for Mrs. Julie Powers and Ms. Jennifer Sergent to the Illinois Computing Educators Conference, St. Charles, IL, February 26-27, 2015 – Mr. Gresham

- F. Approve E-Rate Category II Agreement with E-Rate Exchange – Mrs. Ryder
  - G. Approve Letter of Engagement with Gorenz and Associates to Complete FY '15 Audit – Mrs. Ryder
8. Informational Items:
- A. November and December 2014 Treasurer's Report – Mrs. Ryder
  - B. FY '16 School Calendar – Mrs. Ryder
  - C. 2015 Illinois State Board of Education Financial Profile Designation – Mrs. Ryder
  - D. Peoria County Planning and Zoning Department New Residential Permits 2014 Report – Mr. Gresham
9. Communications
10. Presentation from Audience on Non-agenda Business
11. Non-agenda Business by Board Members and Administration
12. Adjournment