

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, June 24, 2015 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, May 26, 2015
 - B. Executive Session of the Regular Meeting held on Tuesday, May 26, 2015
 - C. Special Meeting held on Tuesday, June 16, 2015
 - D. Executive Session of the Special Meeting held on Tuesday, June 16, 2015
4. Presentation from Audience on Agenda Items
5. Approval of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignations:
 1. Mrs. Lauren Coyle, English Instructor
 2. Mrs. Jill Dorbeck, Science Instructor at the Juvenile Detention Center
 - B. Approve Facility Use Requests
 1. Monroe Grade School - Softball Facilities; Fall 2015

2. Norwood Grade School – Auditorium; Graduation Practice and Ceremony May 18 and 19, 2016

7. Action Items

A. Approve Employment

1. English Instructor, Miss Danielle Geier – Mr. Gresham
2. Assistant Girls Basketball Coach, Miss Leslie Howard - Mr. Gresham
3. Part Time Technology/Part Time MAP Testing Coordinator, Mr. Johnathan Fredericks – Mr. Gresham

B. Resolutions

1. Approve Prevailing Wage Resolutions – LCHS 14-15: 12 and LCHS 14-15: 13 – Mr. Gresham
2. Approve Resolution to Invest Funds – LCHS 14-15: 14 – Mr. Gresham
3. Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 14-15: 15 – Mr. Gresham
4. Approve Resolution to Establish Fiscal Year – LCHS 14-15: 16 – Mr. Gresham
5. Approve Technology Lease Purchase Resolution – LCHS 14-15: 17 – Mr. Gresham

C. Approve Paper Bid with Paper 101 at the Lowest Responsible Bid – Mrs. Ryder

D. Approve Milk Bid – Mr. Gresham

E. Approve Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High

School for our School Resource Officer, Officer Don Taylor – Mr. Gresham

- F. Approve Electrical Quote for Main Entry Canopy Project to Flessner Electric – Mr. Gresham
 - G. Approve Overnight Conference Request for Mrs. Julie Powers and students Natalie Finley and Gabrielle Wood, Jostens Summer Yearbook Workshop, Naperville IL; June 25 and 26, 2015
8. Informational Items:
- A. May Treasurer’s Report – Mrs. Ryder
 - B. IHSA Academic Eligibility Information – Mr. Gresham
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. Action as a Result of Executive Session:
- A. Approve Administrative, Supervisory, Non-Union Employee Salaries for FY ‘16 – Mr. Gresham
11. Communications
12. Presentation from Audience on Non-agenda Business
13. Non-agenda Business by Board Members and Administration
14. Adjournment