

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, March 24, 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 Tuesday, March 10, 2015
 - B. Executive Session of the Special Meeting held on Tuesday, March 10, 2015
 - C. Regular Meeting held on Tuesday, March 10, 2015
 - D. Executive Session of the Regular Meeting held on Tuesday, March 10, 2015
 - E. Special Meeting held on Monday, March 16, 2015
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve Resignation: Mrs. Danielle Empey, Amulet Advisor
 - B. Approve Facility Use Request: Norwood Graduation and Practice – Auditorium, May 13 and 14, 2015

7. Action Items:

- A. Approve Retirement Letter from Mrs. Denise Bazhenow, Principal's Office Secretary – Mrs. Ryder
- B. Approve Resolution LCHS 14-15: 11 Regarding Authorizing Notification of Non-Renewal – Mr. Gresham
- C. Approve Employment:
 - 1. Librarian, Mrs. Danielle Empey – Mr. Gresham
 - 2. Industrial Technology Instructor, Mr. Bob Campbell – Mr. Gresham
- D. Approve Health Life Safety Project: Replacement of West Wing Boiler – Mr. Gresham
- E. Approve Health Life Safety Project: Main Boiler Insulation – Mr. Gresham
- F. Approve Overnight Conference Request for Mr. James Grant to the First Robotics Competition in Chicago, IL, April 1 – 4, 2015
- G. Approve Overnight Conference Request for Major Chris Russick, Master Sergeant John Waltz, and the AFJROTC to Grand Rapids, Muskegon, Dearborn, and Kalamazoo, MI April 16 – 18, 2018

8. Informational Items:

- A. February Treasurer's Report – Mrs. Ryder
- B. Concession Stand and Restroom Building Project Update – Mr. Gresham

9. Communications

10. Presentation from Audience on Non-agenda Business

11. Non-agenda Business by Board Members and Administration

12. 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.
13. Adjournment