Tentative order of Business for the Public Hearing on the Intent to Abate the Working Cash Funds to the Educational Fund, of the Board of Education, Limestone Community High School District 310, to be held at the High School Building on Tuesday, February 10, 2015, at 7:00 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to order
- 2. Roll Call
- 3. Statement of Purpose of Public Hearing:

NOTICE IS HEREBY GIVEN BY THE BOARD OF EDUCATION of Limestone Community High School District #310, in the County of Peoria, State of Illinois that Limestone Community High School District #310 intends to interfund transfer of one million six hundred thousand dollars (\$1,600,000) from the Working Cash Fund to the Education Fund.

- 4. Comments from Audience on Intent to Abate Funds from the Working Cash Fund to the Education Fund
- 5. Adjournment

Tentative order of Business for a Special Meeting to hold a Public Hearing on the Regular Student Attendance Day or Teacher's Institute being held on a Legal School Holiday, to be held at the High School Building on Tuesday, February 10, 2015, at 7:05 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to order
- 2. Roll Call
- 3. Statement of Purpose of Public Hearing:

NOTICE IS HEREBY GIVEN BY THE BOARD OF EDUCATION of Limestone Community High School District #310, in the County of Peoria, State of Illinois, that the 2015-2016 School Year Calendar for said school district proposes that a teachers' institute will take place on Abraham Lincoln Day (February 12) and a regular student attendance day will take place on Casimir Pulaski Day (first Monday in March).

- 4. Comments from Audience on the Intent that Teacher Institute/Regular Student Attendance Days are being held on Legal School Holidays
- 5. Adjournment

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, February 10, 2015 at 7:10 PM.

## PRESIDENT MICHAEL VOLLMER, presiding

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. Special Meeting held on Tuesday, January 27, 2015
  - B. Executive Session of the Special Meeting held on Tuesday, January 27, 2015
  - C. Regular Meeting held on Tuesday, January 27, 2015
  - D. Building Committee Meeting held on Tuesday, February 3, 2015
- 4. Presentation from Audience on Agenda Items
- 5. Consent Agenda
- 6. Action Items:
  - A. Approve Resolution For The Intent To Abate Working Cash Fund LCHS 14-15: 10 – Mr. Gresham
  - B. Approve Soccer Field Drainage Project Mr. Gresham
  - C. Approve Soccer Goal Post Quote Mr. Gresham
  - D. Approve Gym Door Repair Quote Mr. Gresham
  - E. Approve the School Calendar for the 2015 / 2016 School Year Mrs. Ryder

- 7. Informational Items:
  - A. Easter Seals Preview Mr. Gresham
- 8. 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.
- 9. Communications
- 10. Presentation from Audience on Non-agenda Business
- 11. Non-agenda Business by Board Members and Administration
- 12. Adjournment