

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 24, 2015 at 7:00 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Special Meeting for the Public Hear on the Intent To Abate Working Cash Funds to the Education Fund held on Tuesday, February 10, 2015
 - B. Special Meeting for the Public Hearing on the Intent to hold School Attendance Days on Legal School Holidays held on Tuesday, February 10, 2015
 - C. Regular Meeting held on Tuesday, February 10, 2015
 - D. Executive Session of the Regular Meeting held on Tuesday February 10, 2015
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
 - A. Approve Facility Use Requests:
 1. Limestone Girls Athletic Association – Auxiliary Gym, April 11, 2015
 2. Limestone Youth Baseball – Outdoor Baseball and Softball Facilities, Summer 2015 League Activities

7. Action Items:
 - A. Approve Employment:
 1. Head Softball Coach, Ms. Shelly Stoner - Mr. Gresham
 2. Softball Coach, Ms. Jennifer Sergent – Mr. Gresham
8. Informational Items:
 - A. January Treasurer’s Report – Mrs. Ryder
 - B. LYBB Improvement Projects – Mr. Gresham
 - C. LCHS Enrollment Projections – Mrs. Ryder
 - D. Parent Teacher Conference Review – Mrs. Ryder
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, including hearing testimony on a complaint lodged against an employee to determine its validity.
13. Adjournment