

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 26, 2019 at 6:30 PM.

PRESIDENT MICHAEL VOLLMER, presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Regular Meeting held on Tuesday, March 12, 2019
  - B. Executive Session of the Regular Meeting held on Tuesday, March 12, 2019
4. Presentation from Audience on Agenda Items
5. Approval of Payment of Bills and Payroll
6. Consent Agenda
  - A. Approve Resignations:
    1. Math Instructor, Mrs. Julie Pineda
    2. Special Education Instructor, Mrs. Mindy Hartzler
7. Action Items:
  - A. Approve Resolution LCHS 18-19: 10 Regarding Authorizing Notification of Non-Renewal of Probationary Teacher - Dr. Gresham
  - B. Approve the Employment of Nine Month Groundskeeper, Mr. Connor Donahue – Dr. Ryder
  - C. Approve Overnight Conference Requests:

1. Patrick Walser to the First Robotics Central Missouri Regional Competition, Sedalia, MO, April 5 – 7, 2019
  2. Mr. Shane Seals; Skills USA Welding Competition, Springfield, IL, April 11-13, 2019 – Dr. Gresham
  3. Mr. Clint LaFary, Ms. Maggie Couri, and Mrs. Michelle Maarouf; Juvenile Educators Conference, Geneva, IL, May 8 – 9, 2019 – Dr. Gresham
  4. Mrs. Teresa VonRohr; Illinois State Deans Conference, Schaumburg IL, April 17 – 18, 2019 – Dr. Gresham
- D. Approve Board of Education Policy and Administrative Updates – Dr. Ryder

**BOARD POLICIES TO BE APPROVED**

1:10	School District Legal Status
1:20	District Organization, Operations, and Cooperative Agreements
1:30	School District Philosophy
2:10	School District Governance
2:30	School District Elections
2:70	Vacancies on the School Board
2:80	Board Member Oath and Conduct
2:100	Board Member Conflict of Interest
2:105	Ethics and Gift Ban
2:120	Board Member Development
2:125	Board Member Compensation; Expenses
2:130	Board-Superintendent Relationship
2:150	Committees
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:250	Access to District Public Records
2:260	Uniform Grievance Procedure
3:10	Goals and Objectives
3:30	Chain of Command
3:40	Superintendent

3:50	Administrative Personnel Other Than the Superintendent
3:70	Succession of Authority
4:10	Fiscal and Business Management
4:15	Identity Protection
4:20	Fund Balance
4:40	Incurring Debt
4:45	Insufficient Fund Checks and Debt Recovery
4:55	Use of Credit and Procurement Cards
4:60	Purchases and Contracts
4:80	Accounting and Audits
4:110	Transportation
4:130	Free and Reduced-Price Food Services
4:140	Waiver of Student Fees
4:150	Facility Management and Building Programs
4:170	Safety
4:175	Convicted Child Sex Offender; Screening; Notifications
4:180	Pandemic Preparedness
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:30	Hiring Process and Criteria
5:60	Expenses
5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:120	Employee Ethics; Conduct; and Conflict of Interest
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:240	Suspension
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:300	Schedules and Employment Year
5:330	Sick Days, Vacation, Holiday and Leaves
6:10	Educational Philosophy and Objectives
6:15	School Accountability
6:30	Organization of Instruction
6:50	School Wellness
6:60	Curriculum Content

6:100	Using Animals in the Education Program
6:120	Education of Children with Disabilities
6:130	Program for the Gifted
6:135	Accelerated Placement Program
6:140	Education of Homeless Children
6:145	Migrant Students
6:160	English Learners
6:170	Title 1 Programs
6:190	Extracurricular and Co-Curricular Activities
6:250	Community Resource Persons and Volunteers
6:280	Grading and Promotion
6:300	Graduation Requirements
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340	Student Testing and Assessment Program
7:10	Equal Educational Opportunities
7:15	Student and Family Privacy Rights
7:30	Student Assignment and Intra-District Transfer
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:180	Prevention of and Response to Bullying Intimidation and Harassment
7:190	Student Behavior
7:200	Suspension Procedures
7:250	Student Support Services
7:260	Exemption from Physical Education
7:270	Administering Medicines to Students
7:275	Orders to Forgo Life-Sustaining Treatment
7:290	Suicide and Depression Awareness and Prevention
7:305	Student Athlete Concussions and Head Injuries
7:315	Restrictions on Publications; High Schools
7:330	Student Use of Buildings – Equal Access
7:340	Student Records
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8:30	Visitors to and Conduct on School Property

8. Informational Items:
  - A. February Treasurer's Report – Dr. Ryder
  - B. Three Year Financial Projection Study FY'19 through FY'21 – Dr. Gresham
  - C. Restroom Modifications Project Discussion – Dr. Gresham
  - D. Parking Lot Maintenance Project Discussion – Dr. 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