

BOARD OF EDUCATION OF HAMILTON COUNTY
COMMUNITY UNIT SCHOOL DISTRICT NO. 10

Regular Meeting

October 18, 2016 at 7:00 p.m.

Location of Meeting: Unit Office
117 N. Washington St.
McLeansboro, IL 62859

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of September 20, 2016 & Special Meeting of September 20, 2016
 - B. Treasurer's Report
 - C. Budget Reports
 - D. Bill Listing
 - E. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
 - F. Out of State Trips
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Tax Levy Considerations for FY'17 (discussion only)
 - B. Recommendation to Set Date/Time for a Truth in Taxation Public Hearing (action required)
- VIII. New Business
 - A. Review and Approval of FY'16 District Financial Audit (action required)
 - B. Approval of 2016-2017 Risk Management Plan (action possible)
 - C. Approval of Bid and Terms for Resurfacing of Jr/Sr High Track (action possible)
 - D. Executive Session
 1. Consider Issuing a Tenured Teacher a Notice of Remedial Warning
 2. Consider Employment of a PE Teacher
 3. Consider Approval of a Medical Leave Request for a Non-Certified Employee
 4. Consider Accepting a Notice of Retirement from a Certified Employee
 5. Consider Approval of Volunteer Athletic Coaches
 6. Consider Posting for Vacant Positions
 7. Student Disciplinary Action
 8. Pending Litigation
 - E. Open Session: Action Following Executive Session (if any)
 1. Consider Issuing a Tenured Teacher a Notice of Remedial Warning (action possible)
 2. Consider Employment of a PE Teacher (action possible)
 3. Consider Approval of a Medical Leave Request for a Non-Certified Employee (action possible)
 4. Consider Accepting a Notice of Retirement from a Certified Employee (action possible)
 5. Consider Approval of Volunteer Athletic Coaches (action possible)
 6. Consider Posting for Vacant Positions (action possible)
 7. Student Disciplinary Action (action possible)
 8. Pending Litigation (action possible)
- IX. Adjournment