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

Regular Meeting

February 22, 2018 at 6:00 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 January 16, 2018
 - B. Treasurer's Report
 - C. Budget Reports
 - D. Bill Listing
 - E. Destruction of Executive Session Audio Recordings Older than 18 Months as per Code
 - F. Final Reading: Policies GAD, IDDD, IG, IHE, IHE-AP, JGEB
 - G. 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. Recommendation to Approve a School Sponsored Archery Club (action possible)
 - B. Recommendation to Approve the Low Estimate for Door Replacement at New Bus Barn (action possible)

VIII. New Business

- A. Approval of Letter of Intent Agreement with Egyptian Energy Solutions (action possible)
- B. Executive Session
 - 1. Consider Reassignments of Certified Staff
 - 2. Consider Employment for Certified Teaching Positions
 - 3. Consider Dismissal of a Probationary, Non-Certified Employee
 - 4. Consider Reemployment of Athletic Coaches
 - 5. Consider Employment of Non-Certified Staff
 - 6. Consider Approval of Volunteer Archery Club Sponsor
 - 7. Consider Posting for Vacant Positions in the District
 - 8. Student Disciplinary Action
 - 9. Consider Approval of a Resolution to Sell District Property
- C. Open Session: Action Following Executive Session (if any)
 - 1. Consider Reassignments of Certified Staff (action possible)
 - 2. Consider Employment for Certified Teaching Positions (action possible)
 - 3. Consider Dismissal of a Probationary, Non-Certified Employee (action possible)
 - 4. Consider Reemployment of Athletic Coaches (action possible)
 - 5. Consider Employment of Non-Certified Staff (action possible)
 - 6. Consider Approval of Volunteer Archery Club Sponsor (action possible)
 - 7. Consider Posting for Vacant Positions in the District (action possible)

- 8. Student Disciplinary Action (action possible)
- 9. Consider Approval of a Resolution to Sell District Property (action possible)
- IX. Adjournment