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

Regular Meeting

## November 13, 2017 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 October 17, 2017
  - 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. First Reading: Revised Policies BI, IDAA, IFBG, IHFC, IHFG, JD, JDH, JGFBAA, JGI, JHCC
  - 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. Approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on General Obligation Refunding School Bonds, Series 2014, of the District (action possible)
  - B. Approval of FY'18 Tax Levy (action required)

## VIII. New Business

- A. Review and Approval of 2017 District and School Report Cards (action required)
- B. Approval of District Annual Joint RIF/Recall Committee Appointment (action required)
- C. Review of Student-Athlete Handbook & Board Policy KM (discussion only)
- D. Executive Session
  - 1. Consider Accepting a Letter of Resignation from a Non-Certified Employee and Athletic Coach
  - 2. Consider Re-assignments of Non-Certified Custodial Staff
  - 3. Consider Employment of a Building Secretary, Athletic Coach and Elementary Basketball Coordinator
  - 4. Consider Approval of Athletic Volunteers
  - 5. Consider Posting for Vacant Positions in the District
- E. Open Session: Action Following Executive Session (if any)
  - Consider Accepting a Letter of Resignation from a Non-Certified Employee and Athletic Coach (action possible)
  - 2. Consider Re-assignments of Non-Certified Custodial Staff (action possible)
  - 3. Consider Employment of a Building Secretary, Athletic Coach and Elementary Basketball Coordinator (action
  - 4. Consider Approval of Athletic Volunteers (action possible)
  - 5. Consider Posting for Vacant Positions in the District (action possible)

## IX. Adjournment