

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

Regular Meeting

April 16, 2019 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 March 19, 2019
 - 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 Policy JGA-AP1
 - 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. Authorization to Seek Estimates for Site Preparation Work at New District Office Location (action possible)
 - B. Review of Athletic Complex Bids (discussion only)
- VIII. New Business
 - A. Authorization to Approve Membership in the Illinois High School Association for the 2019-2020 School Year and Appoint the Official Representative (action possible)
 - B. Consider Scheduling a Special Board Meeting Date/Time (action possible)
 - C. Executive Session
 1. Consider Accepting Letters of Resignation from Certified and Non-Certified Employees
 2. Consider Approval of a Volunteer Coach
 3. Consider Employment of an Athletic Coach, High School Summer School Instructors, Head Cook & Summer Hourly Positions
 4. Consider Contract Extensions and Salary Increases for District Administrators
 5. Consider Salary Increases for District Non-Contractual Employees
 6. Consider Reassignment of a Non-Certified Employee
 7. Consider Approval of Laborers' Shut Down Week
 8. Consider Posting for Vacant Positions in the District
 9. Student Disciplinary Action
 - D. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting a Letters of Resignation from Certified and Non-Certified Employees (action possible)
 2. Consider Approval of a Volunteer Coach (action possible)

3. Consider Employment of an Athletic Coach, High School Summer School Instructors, Head Cook & Summer Hourly Positions (action possible)
4. Consider Contract Extensions and Salary Increases for District Administrators (action possible)
5. Consider Salary Increases for District Non-Contractual Employees (action possible)
6. Consider Reassignment of a Non-Certified Employee (action possible)
7. Consider Approval of Laborers' Shut Down Week (action possible)
8. Consider Posting for Vacant Positions in the District (action possible)
9. Student Disciplinary Action (action possible)

IX. Adjournment