

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

Regular Meeting

**February 20, 2019 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 15, 2019 and Special Meeting of January 15, 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. 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 Purchase a Used 14-Passenger Activity Bus & Approval of Usage Agreement with FFA Alumni (action possible)
  - B. Approval to Partner with McLeansboro PTO on Playground Equipment Purchase (action possible)
- VIII. New Business
  - A. Recommendation to Approve the Purchase of a New District Automobile (action possible)
  - B. Recommendation to Approve Health Life Safety Amendment for Athletic Complex (action possible)
  - C. Recommendation to Approve an Application for a Variance for Athletic Complex (action possible)
  - D. Authorization to Place a Sealed Bid for Boardroom Table and Chairs (action possible)
  - E. Executive Session
    1. Consider Approval of Medical Leave Request from a Non-Certified Employee
    2. Consider Increasing Employment Hours of a Non-Certified Employee
    3. Consider Rescinding an Employment Offer of a Non-Certified Position
    4. Consider Accepting a Letter of Resignation from a Non-Certified Employee
    5. Consider Reassignment of Non-Certified Employees
    6. Consider Dismissal of a Non-Certified Employee
    7. Consider Employment of a Certified Teacher & Childcare Worker
    8. Consider Posting for Vacant Positions in the District
    9. Student Disciplinary Action
  - F. Open Session: Action Following Executive Session (if any)
    1. Consider Approval of Medical Leave Request from a Non-Certified Employee (action possible)
    2. Consider Increasing Employment Hours of a Non-Certified Employee (action possible)
    3. Consider Rescinding an Employment offer of a Non-Certified Position (action possible)
    4. Consider Accepting a Letter of Resignation from a Non-Certified Employee (action possible)
    5. Consider Reassignment of Non-Certified Employees (action possible)
    6. Consider Dismissal of a Non-Certified Employee (action possible)
    7. Consider Employment of a Certified Teacher & Childcare Worker (action possible)
    8. Consider Posting for Vacant Positions in the District (action possible)
    9. Student Disciplinary Action (action possible)

IX. Adjournment