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

Regular Meeting

July 16, 2018 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 June 19, 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. 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 Accept the Low (12 months) Sliding Scale Fuel Bid from Wabash Valley for the 2018-2019 School Year (action required)
 - B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2018-2019 School Year (action required)
 - C. Approval of Agreement with County Board for School Resource Officer (action possible)
- VIII. New Business
 - A. Approval of the FY'19 Tentative District Budget (action possible)
 - B. Approval of Estimate from Jeremy Waller for Dirt Work and Rock at New Bus Barn (action possible)
 - C. Executive Session
 - 1. Consider Approval of Director of Sporting Clays
 - 2. Consider Employment of an Athletic Coach
 - 3. Consider Approval of Athletic Volunteers
 - 4. Consider Approval and Release of Executive Session Minutes
 - 5. Consider Posting for Vacant Positions in the District
 - 6. Student Disciplinary Action
 - H. Open Session: Action Following Executive Session (if any)
 - 1. Consider Employment of Director of Sporting Clays (action possible)
 - 2. Consider Employment of an Athletic Coach (action possible)
 - 3. Consider Approval of Athletic Volunteers (action possible)
 - 4. Consider Approval and Release of Executive Sessions Minutes (action possible)
 - 5. Consider Posting for Vacant Positions in the District (action possible)
 - 6. Student Disciplinary Action (action possible)
 - IX. Adjournment