

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

Regular Meeting

March 19, 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 February 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. 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. Consideration and Action on a Resolution of Intent to Issue \$2,000,000 Working Cash Fund Bonds to Increase the Working Cash Fund of the District (action possible)
- VIII. New Business
 - A. Setting of High School Graduation Date/Time (action possible)
 - B. Approval of District Tentative RIF/Recall List (action possible)
 - C. Scheduling of the Board Reorganizational Meeting Following the Board Election (action possible)
 - D. Authorization for Approval to Submit for Any State or Federal Grants (action possible)
 - E. Executive Session
 1. Consider Approval of Medical Leave Requests from Non-certified Employees
 2. Consider Accepting Letters of Resignation from a Coach
 3. Consider Re-employment of Athletic Coaches and Assistant Coaches
 4. Consider Approval of Extending District Administrators Employment Contracts for 1 Additional Year
 5. Consider Certified Employees Movement toward and Obtaining Tenure Status
 6. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Employees
 7. Consider Honorable Dismissal of Non-certified Employees
 8. Consider Employment of a Secretary, Part-Time Childcare Employee and Part-Time Special Education Aide
 9. Consider Posting for Vacant Positions in the District
 10. Student Disciplinary Action
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Approval of Medical Leave Requests from Non-certified Employees (action possible)
 2. Consider Accepting Letters of Resignation from a Coach (action possible)

3. Consider Re-employment of Athletic Coaches and Assistant Coaches
4. Consider Approval of Extending District Administrators Employment Contracts for 1 Additional Year (action possible)
5. Consider Certified Employees Movement toward and Obtaining Tenure Status (action possible)
6. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Employees (action possible)
7. Consider Honorable Dismissal of Non-certified Employees (action possible)
8. Consider Employment of a Secretary, Part-Time Childcare Employee and Part-Time Special Education Aide (action possible)
9. Consider Posting for Vacant Positions in the District (action possible)
10. Student Disciplinary Action (action possible)

IX. Adjournment