

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

Regular Meeting

**May 21, 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 April 16, 2019, Special Meeting of April 16, 2019, Special Meeting of April 30, 2019 and Reorganizational Meeting of April 30, 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: Policy JGA-API
- 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 Final 2018-2019 School Calendar (action possible)
  - B. Approval of Crisis Response Plan Review Summary (action possible)
  - C. Approval of Tentative 2019-2020 School Calendar (action possible)
  - D. Approval of Building Site for New District Office (action possible)
- VIII. New Business
  - A. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2019-2020 School Year (action possible)
  - B. Authorization to Seek Fuel Bids for the 2019-2020 School Year (action possible)
  - C. Approval of 2019-2020 Student Fees (action required)
  - D. Approval of 2019-2020 Consolidated District Plan (action possible)
  - E. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'20 (action possible)
  - F. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2019-2020 School Year (action possible)
  - G. Consider Approval of the 3 Circles Ag Grant for the 2019-2020 School Year (action possible)
  - H. Executive Session
    1. Consider Approval of FMLA Request from Certified Employees
    2. Consider Accepting Resignations from Certified & Non-Certified Employees
    3. Consider Approval of Pay Increases for Non-Certified Employees
    4. Consider Employment and Re-Employment of Athletic Coaches
    5. Consider Employment and Reassignment of Athletic Director Positions
    6. Consider Employment of Part-Time Summer Workers

7. Consider Employment of High School Math Teacher
8. Consider Employment of a Custodian
9. Consider Reassignment of a Non-certified Employee
10. Consider Additional Employment Days for Ag Teachers
11. Consider Posting for Vacant Positions in the District
12. Student Disciplinary Action

I. Open Session: Action Following Executive Session (if any)

1. Consider Approval of FMLA Request from Certified Employees (action possible)
2. Consider Accepting Resignations from Certified & Non-Certified Employees (action possible)
3. Consider Approval of Pay Increases for Non-Certified Employees (action possible)
4. Consider Employment and Re-Employment of Athletic Coaches (action possible)
5. Consider Employment and Reassignment of Athletic Director Positions (action possible)
6. Consider Employment of Part-Time Summer Workers (action possible)
7. Consider Employment of High School Math Teacher (action possible)
8. Consider Employment of a Custodian (action possible)
9. Consider Reassignment of a Non-certified Employee (action possible)
10. Consider Additional Employment Days for Ag Teachers (action possible)
11. Consider Posting for Vacant Positions in the District (action possible)
12. Student Disciplinary Action (action possible)

IX. Adjournment