

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

Regular Meeting

November 20, 2018 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 October 16, 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. First Reading: Policies JGA, BBC, EBBG, JBCCA, IEC, IEC-AP1, IEC-AP1 E1, IEC-AP1 E2, GBBA, GBBA-E2, GBBA-E3, BAA, BC, BC-AP, BBBAA, BBBE-E1, BBBE-E2
 - G. Approval of Resolution BBBE-E3
 - H. 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. Approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on General Obligation Refunding School Bonds, Series 2014, of the District (action possible)
 - B. Approval of FY'19 Tax Levy (action required)
 - C. Approval of a Resolution of Intent to Issue \$1,600,000 Working Cash Fund Bonds to Increase the Working Cash Fund of the District (action possible)
- VIII. New Business
 - A. Review and Approval of 2018 District and School Report Cards (action required)
 - B. Approval of District Annual Joint RIF/Recall Committee Appointment (action required)
 - C. Approval of District Substitute Teacher Training Handbook (action possible)
 - D. Authorization to Apply for the FY'19 Property Tax Relief Grant (action possible)
 - E. Consider Signing a Letter of Support for the Hamilton/Wayne County Enterprise Zone Application (action possible)
 - F. Authorization to Seek Bids for District School Buses (action possible)
 - G. Authorization to Seek Bids for the Construction of a District Building (action possible)
 - H. Executive Session
 - 1. Consider Accepting a Letter of Resignation from a Non-Certified Employee
 - 2. Consider Approval of a Medical Leave Request from a Non-Certified Employee
 - 3. Consider Employment of a Board Secretary and Special Education Aide
 - 4. Consider Approval of Athletic Volunteers
 - 5. Consider Posting for Vacant Positions in the District
 - I. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting a Letter of Resignation from a Non-Certified Employee (action possible)

2. Consider Approval of a Medical Leave Request from a Non-Certified Employee (action possible)
3. Consider Employment of a Board Secretary and a Special Education Aide (action possible)
4. Consider Approval of Athletic Volunteers (action possible)
5. Consider Posting for Vacant Positions in the District (action possible)

IX. Adjournment