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

Regular Meeting

September 18, 2018 at 7:00 p.m.

Location of Meeting: Unit Office 117 N. Washington St. McLeansboro, IL 62859 AGENDA

- Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of August 21, 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: New Policy IDDH and IDDH-AP
 - G. First Reading: Revised Policy JBBA and JBC
 - 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 FY'19 District Budget (action required)
 - B. Recommendation to Approve Banterra Bank as an Authorized Depository of District Funds (action possible)
- VIII. New Business
 - A. Consider Allowing 6th Graders to Play on Jr. High Athletic Teams (action possible)
 - B. Consider Capital Improvements & Funding Source at Athletic Complex (action possible)
 - C. Executive Session
 - 1. Consider Accepting Letters of Resignation from Non Certified Employees
 - 2. Consider Employment of Coaches and Non-certified Employees
 - Consider Stipends for Bus Drivers who run the Dahlgren Shuttle Route and the Extra Norris City/Brownsville Route
 - 4. Consider Posting for Vacant Positions in the District
 - D. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Non Certified Employees (action possible)
 - 2. Consider Employment of Coaches and Non-Certified Employees (action possible)
 - Consider Stipends for Bus Drivers who run the Dahlgren Shuttle Route and the Extra Norris City/Brownsville Route (action possible)
 - 4. Consider Posting for Vacant Positions in the District (action possible)
 - IX. Adjournment