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

Regular Meeting

July 16, 2024 at 7:00 p.m.

Location of Meeting: Administrative Center 804 Golf Course Road. McLeansboro, IL 62859 AGENDA

- I. Call to Order
- II. Roll Call

III. Consent Agenda

- A. Minutes of Regular Meeting of June 18, 2024
- 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 2:70, 2:70-E, 2:125, 2:125-E1, 2:125-E2, 2:160, 2:160-E, 4:15, 4:70, 4:80, 5:130, 5:180, 5:200, 5:290, 5:310, 6:110, 6:140, 6:150, 7:170.
- 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) Firm Fuel Bid from SynEnergy for the 2024-2025 School Year (action required)
 - B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2024-2025 School Year (action required)

VIII. New Business

- A. Approval of the FY'25 Tentative District Budget (action possible)
- B. Executive Session
 - 1. Consider Accepting Letters of Resignation from Certified and Non-Certified Staff
 - 1. Consider Employment of a Teacher, Cook, and Coaches
 - 2. Consider Approval of Athletic Volunteers
 - 3. Consider Posting for Vacant Positions in the District
 - 4. Consider Approval and Release of Executive Session Minutes
 - 5. Student Disciplinary Action
 - 6. Pending Litigation
- D. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Certified and Non-Certified Staff (action possible)
 - 2. Consider Employment of a Teacher, Cook, and Coaches (action possible)
 - 3. Consider Approval of Athletic Volunteers (action possible)
 - 4. Consider Posting for Vacant Positions in the District (action possible)
 - 5. Consider Approval and Release of Executive Session Minutes (action required)
 - 6. Student Disciplinary Action (action possible)
 - 7. Pending Litigation (action possible)
- IX. Adjournment