

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

**June 18, 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 May 21, 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. Final Reading: Policies 2:40, 2:50, 2:60, 4:20, 5:10, 5:20, 5:35, 5:40, 6:40, 7:10, 7:20, 2:140, 2:260, 2:265, 2:270, 4:110, 4:190, 5:100, 5:300, 6:185, 7:180, 7:10-E, 2:140-E.
  - G. Out of State Trip(s)
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. None
- VIII. New Business
  - A. Approval to Establish FY'25 Imprest Funds (action possible)
  - B. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
  - C. Approval to Maintain Membership in IASB for FY'25 (action possible)
  - D. Executive Session
    1. Consider Accepting Resignations from a Coach and a Certified Employee
    2. Consider Employment of a Teacher, Teacher Aides, and Coaches
    3. Consider Approval of Athletic Volunteers
    4. Consider Approval of Utilizing Contractual Services for Positions Within the district
    5. Consider Approval of a Stipend for a Non-certified Employee
    6. Consider Posting for Vacant Positions in the District
    7. Student Disciplinary Action
    8. Pending Litigation
  - E. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting Resignations from a Coach and a Certified Employee (action possible)
    2. Consider Employment of a Teacher, Teacher Aides, and Coaches (action possible)
    3. Consider Approval of Athletic Volunteers (action possible)
    4. Consider Approval of Utilizing Contractual Services for Positions Within the District (action possible)
    5. Consider Approval of a Stipend for a Non-certified Employee (action possible)
    6. Consider Posting for Vacant Positions in the District (action possible)
    7. Student Disciplinary Action (action possible)
    8. Pending Litigation (action possible)

IX. Adjournment