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

Regular Meeting

## May 21, 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 April 16, 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 2:40, 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. Authorization to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2024-2025 School Year (action possible)
  - B. Authorization to Seek Fuel Bids for the 2024-2025 School Year (action possible)
  - C. Approval of 2024-2025 Student Fees (action required)
  - D. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for the 2024-2025 School Year (action possible)
  - E. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2024-2025 School Year (action possible)
  - F. Approval of Bid from Midwest Track (action possible)
  - G. Approval of Purchasing Bleachers through Greenbush Coop (action possible)
  - H. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide Two AmeriCorps
  - Executive Session
    - Consider Accepting the Resignation from Certified Employees and a Coach
    - 2. Consider Amending a Retirement Letter from a Non-Certified Employee
    - 3. Consider Approval of Family Medical Leave for Certified and Non-Certified Employees
    - 4. Consider Rejecting a Work Release from a Non-Certified Employee
    - 5. Consider Increasing Pay for Teacher Substitutes
    - 6. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant
    - 7. Consider Approval of Voluntary Reassignments for Non-Certified Employees
    - 8. Consider Employment of Bus Driver, Summer Computer Tech Support, Teachers, Custodians, Coach and Elementary Basketball Coordinators

- 9. Consider Re-employment of Athletic Coaches
- 10. Consider Approval of Athletic Volunteer
- 11. Consider Posting for Vacancies
- 12. Student Disciplinary Action
- 13. Pending Litigation
- 14. Conduct Parent Hearing (Policy 8:30)
- G. Open Session: Action Following Executive Session (if any)
  - 1. Consider Accepting the Resignation from Certified Employees and a Coach (action possible)
  - 2. Consider Amending a Retirement Letter from a Non-Certified Employee (action possible)
  - 3. Consider Approval of Family Medical Leave for Certified and Non-Certified Employees (action possible)
  - 4. Consider Rejecting a Work Release from a Non-Certified Employee (action possible)
  - 5. Consider Increasing Pay for Teacher Substitutes (action possible)
  - 6. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant (action possible)
  - 7. Consider Approval of Voluntary Reassignments for Non-Certified Employees (action possible)
  - 8. Consider Employment of Bus Driver, Summer Computer Tech Support, Teachers, Custodians, Coach and Elementary Basketball Coordinators (action possible)
  - 9. Consider Re-employment of Athletic Coaches (action possible)
  - 10. Consider Approval of Athletic Volunteer (action possible)
  - 11. Consider Posting for Vacancies (action possible)
  - 12. Student Disciplinary Action (action possible)
  - 13. Pending Litigation (action possible)
  - 14. Conduct Parent Hearing (Policy 8:30) (action possible)

## IX. Adjournment