

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

Regular Meeting

April 20, 2016 at 7:00 p.m.

Location of Meeting: Unit Office
117 N. Washington St.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
 - A. Minutes of Regular Meeting of March 15, 2016 and Special Meeting of April 5, 2016
 - B. Treasurer's Report
 - C. Budget Reports
 - D. Bill Listing
 - E. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
 - F. 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 Sealed Bid on Old Dahlgren Safe (action possible)
- VIII. New Business
 - A. Approval to Submit for Renewal of Non-Resident Tuition Waiver (action possible)
 - B. Authorization to Approve Membership in the Illinois High School Association for the 2016-2017 School Year and Appoint the Official Representative (action possible)
 - C. Executive Session
 - a. Consider Accepting a Letter of Resignation from Summer League Board Member and Approving a Replacement
 - b. Consider Approving Summer League Workers and Employment of Summer Workers
 - c. Consider Employment of Summer School Instructors
 - d. Consider Salary of Non-Contractual Employees
 - e. Consider Posting for Positions in the District
 - f. Consider Approval of Teacher Aide Collective Bargaining Agreement
 - g. Consider Status of Current 1st Grade Classroom at Dahlgren
 - h. Student Disciplinary Action
 - i. Pending Litigation
 - D. Open Session: Action Following Executive Session (if any)
 - a. Consider Accepting a Letter of Resignation from Summer League Board Member and Approving a Replacement (action possible)
 - b. Consider Approving Summer League Workers and Employment of Summer Workers (action possible)
 - c. Consider Employment of Summer School Instructors (action possible)
 - d. Consider Salary of Non-Contractual Employees (action possible)
 - e. Consider Posting for Positions in the District (action possible)
 - f. Consider Approval of Teacher Aide Collective Bargaining Agreement (action possible)

- g. Consider Status of Current 1st Grade Classroom at Dahlgren (discussion only)
- h. Student Disciplinary Action (action possible)
- i. Pending Litigation (action possible)

IX. Adjournment