BOARD OF EDUCATION OF HAMILTON COUNTY
COMMUNITY UNIT SCHOOL DISTRICT NO. 10
Regular Meeting
February 11, 2016 at 6:00 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 January 19, 2016 and Board Finance Committee Meetings of January 25 & 26, 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. Consideration of a 5 Year Lease/Purchase of 5 School Buses (discussion only)

VIII. New Business
   A. Approval of Jr./Sr. High Library Collection Development Policy (action possible)
   B. Approval to Extend the Line of Credit with Peoples National Bank through February 1, 2017 (action possible)
   C. Executive Session
      a. Consider Accepting Head Softball Coach's Letter of Resignation
      b. Consider Employment/Reemployment of Athletic Coaches
      c. Consider Employment of Summer League Coordinator and Concessions Manager
      d. Consider the Reassignment of a Building Secretary
      e. Consider Posting for a Building Secretary
      f. Student Disciplinary Action
      g. Pending Litigation
   D. Open Session: Action Following Executive Session (if any)
      a. Consider Accepting Head Softball Coach's Letter of Resignation (action possible)
      b. Consider Employment/Reemployment of Athletic Coaches (action possible)
      c. Consider Employment of Summer League Coordinator and Concessions Manager (action possible)
      d. Consider Reassignment of Building Secretary (action possible)
      e. Consider Posting for a Building Secretary (action possible)
      f. Student Disciplinary Action (action possible)
      g. Pending Litigation (action possible)

IX. Adjournment