

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

Regular Meeting

**January 19, 2016 at 6:00 p.m.**

Location of Meeting: Unit Office

117 N. Washington St.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
  - A. Minutes of Regular and Special Meetings of December 16, 2015
  - 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. none
- VIII. New Business
  - A. Approval of Coal Lease Agreement with Alliance WOR Properties, LLC (action possible)
  - B. Consideration to Reschedule the Regular February Board Meeting Date/Time (action possible)
  - C. Executive Session
    - a. Consider a Resolution of a Reduction in Force for a Teacher Aide
    - b. Consider Employment of a Sr. High Credit Recovery Teacher
    - c. Consider Posting for Athletic Positions in the District
    - d. Student Disciplinary Action
    - e. Review of Executive Session Minutes for Public Release
    - f. Pending Litigation
    - g. Student Expulsion Hearing
  - D. Open Session: Action Following Executive Session (if any)
    - a. Consider a Resolution of a Reduction in Force for a Teacher Aide (action possible)
    - b. Consider Employment of a Sr. High Credit Recovery Teacher (action possible)
    - c. Consider Posting for Athletic Positions in the District (action possible)
    - d. Student Disciplinary Action (action possible)
    - e. Consider Executive Session Minutes for Public Release (action possible)
    - f. Pending Litigation (action possible)
    - g. Consider Expulsion of Student A (action possible)
- IX. Adjournment