

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

Regular Meeting

June 14, 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 May 17, 2016 and Special Meeting of May 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. First Reading: Policy JCDA, JGFBAA, JGFBAA-R
 - G. Final Reading: Revised Policies JBBA, JCDB-R, JCAC, JCAC-AP, JD, JD-R, JD-AP6, JD-AP7, JD-AP8, JDD, JDD-E1, JDD-E2, JDE, JDE-E1, JCDAD, JD-AP2, JD-AP4, JD-AP5, JGFBAA-AP, JFB, IHFB
- 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 Renewal of 5-Year Non-Resident Tuition Waiver (action possible)
 - B. Authorization to Seek Bids on Dahlgren and East Side Gym Floor Replacement (action possible)
 - C. Approval of the Concussion Oversight Team (action possible)
 - D. Recommendation to Rescind the March 15, 2016 Board Motion to Approve a 4-Year Lease/Purchase of 3 Zero Turn Mowers (action possible)
 - E. Approval of a 5-Year Lease/Purchase of 3 Zero Turn Mowers (action possible)
- VIII. New Business
 - A. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action required)
 - B. Approval to Maintain Membership in IASB for FY'17 (action possible)
 - C. Approval of FY'17 Prevailing Wage Rates/Ordinance (action required)
 - D. Approval to Establish FY'17 Imprest Funds (action possible)
 - E. Recommendation to Approve the District Wellness Plan (action possible)
 - F. Recommendation to Approve NovaCare as the Athletic Training/Rehabilitation Provider for the 2016-2017 School Year (action possible)
 - G. Executive Session
 - a. Consider Accepting 4-Year Notices of Retirement
 - b. Consider Accepting a Letter of Resignation
 - c. Consider Employment of Jr. High Baseball Coach
 - d. Consider Posting for Positions in the District
 - e. Student Disciplinary Action
 - f. Pending Litigation
 - H. Open Session: Action Following Executive Session (if any)

- a. Consider Accepting 4-Year Notices of Retirement (action possible)
- b. Consider Accepting a Letter of Resignation (action possible)
- c. Consider Employment of a Jr. High Baseball Coach (action possible)
- d. Consider Posting for Positions in the District (action possible)
- e. Student Disciplinary Action (action possible)
- f. Pending Litigation (action possible)

IX. Adjournment