

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

Regular Meeting

March 15, 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 February 11, 2016 and Special Meeting of March 3, 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 5-Year Lease/Purchase of 5 School Buses (action possible)
 - B. Authorization to Seek Sealed Bids on 6 District Owned School Buses (action possible)
 - C. Approval of 2016-2017 Public School Calendar and Teacher In-service Plan (action possible)
- VIII. New Business
 - A. Authorization to Seek Sealed Bids on Old Dahlgren Safe (action possible)
 - B. Approval of District Evaluation Plan (action possible)
 - C. Approval of Final District RIF/Recall List (action possible)
 - D. Setting of High School Graduation Date/Time (action possible)
 - E. Authorization for Approval to Submit for any State or Federal Grants (action possible)
 - F. Recommendation to Approve Blocking Jerry Sloan Avenue/Fox Lane During Home Softball and Summer League Games (action possible)
 - G. Approval of a 4-Year Lease/Purchase of 3 Zero Turn Mowers (action possible)
 - H. Approval of Bid to Seal Remainder of Asphalt Surface at Jr/Sr High (action possible)
 - I. Consideration to Schedule a Special Board Meeting (action possible)
 - J. Executive Session
 - a. Consider Accepting a Medical Leave Request from a Non-Certified Employee
 - b. Consider Approving Volunteer Athletic Assistant Coaches
 - c. Consider Recalling a Teacher Aide and Reassignment of a Teacher Aide
 - d. Consider Employment of a Building Secretary
 - e. Consider Posting for Positions in the District
 - f. Discussion of Teacher Contract Negotiations
 - g. Student Disciplinary Action
 - h. Pending Litigation

- K. Open Session: Action Following Executive Session (if any)
 - a. Consider Accepting a Medical Leave Request from a Non-Certified Employee (action possible)
 - b. Consider Approving Volunteer Athletic Assistant Coaches (action possible)
 - c. Consider Recalling a Teacher Aide and Reassignment of a Teacher Aide (action possible)
 - d. Consider Employment of a Building Secretary (action possible)
 - e. Consider Posting for Positions in the District (action possible)
 - f. Discussion of Teacher Contract Negotiations (discussion only)
 - g. Student Disciplinary Action (action possible)
 - h. Pending Litigation (action possible)

IX. Adjournment