

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

Regular Meeting

May 17, 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 April 20, 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: 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
 - G. 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 Final 2015-2016 School Calendar (action required)
 - B. Approval of Non-Resident Tuition Waiver Public Hearing Date/Time (action possible)
 - C. Approval of Crisis Response Plan Review Summary (action possible)
- VIII. New Business
 - A. Approval of Nationwide Life Insurance (Gerlock and Associates) as the Voluntary Student Accident Insurance Coverage for FY'17 (action possible)
 - B. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2016-2017 School Year (action possible)
 - C. Approval to Seek Fuel Bids for the 2016-2017 School Year (action possible)
 - D. Approval of 2016-2017 Student Fees (action required)
 - E. Consideration to Reschedule the Regular June Board Meeting Date/Time (action possible)
 - F. Executive Session
 - a. Consider Accepting 4-Year Notices of Retirement
 - b. Consider Employment/Re employment of FY'17 Fall & Winter Athletic Coaches
 - c. Consider FY'17 Bus Driver Salaries
 - d. Consider Scheduling a Special Board Meeting
 - e. Consider Posting for Positions in the District
 - f. Student Disciplinary Action
 - g. Pending Litigation
 - G. Open Session: Action Following Executive Session (if any)
 - a. Consider Accepting 4-Year Notices of Retirement (action possible)

- b. Consider Employment/Re employment of FY'17 Fall & Winter Athletic Coaches (action possible)
- c. Consider FY'17 Bus Driver Salaries (action possible)
- d. Consider Scheduling a Special Board Meeting (action possible)
- e. Consider Posting for Positions in the District (action possible)
- f. Student Disciplinary Action (action possible)
- g. Pending Litigation (action possible)

IX. Adjournment