

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

Regular Meeting

**October 20, 2015 at 7:00 p.m.**

Location of Meeting: Unit Office  
109 N. Washington St.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
  - A. Minutes of Regular Meeting of September 22, 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. Final Reading: Policies BBBAC, BBBAC-E, EBBG, EG, GBDAA, GBD-AP1, GBRJ, IBAA, IDB, JD-R
  - G. First Reading: Policy IHFC
  - H. 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. Tax Levy Considerations for FY'16 (discussion only)
- VIII. New Business
  - A. Review and Approval of FY'15 District Financial Audit (action required)
  - B. Approval of FY'16 Risk Management Plan (action possible)
  - C. Executive Session
    - a. Consider Approval of Volunteer Athletic Coaches and Volunteer Band Program Assistant
    - b. Consider Accepting a Letter of Resignation from a Child Care Worker
    - c. Consider Reassignment of Custodial Staff
    - d. Consider Approving a Medical Leave for a Non-Certified Employee
    - e. Pending Litigation
    - f. Student Disciplinary Action
  - D. Open Session: Action Following Executive Session (if any)
    - a. Consider Approval of Volunteer Athletic Coaches and Volunteer Band Program Assistant (action possible)
    - b. Consider Accepting a Letter of Resignation from a Child Care Worker (action possible)
    - c. Consider Reassignment of Custodial Staff (action possible)
    - d. Consider Approving a Medical Leave for a Non-Certified Employee (action possible)
    - e. Pending Litigation (action possible)
    - f. Student Disciplinary Action (action possible)
- IX. Adjournment