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

Regular Meeting

## September 22, 2015 at 7:00 p.m.

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

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
  - A. Minutes of Regular Meeting of August 18, 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. First Reading: Policies BBBAC, BBBAC-E, EBBG, EG, GBDAA, GBD-AP1, GBRJ, IBAA, IDB, JD-R
  - 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 FY'16 District Budget (action required)
- VIII. New Business
  - A. Approval of Applications for Recognition of Schools (action required)
  - B. Recommendation to Appoint District FOIA Officers (action possible)
  - C. Executive Session
    - a. Consider Approval of Volunteer Athletic Coaches
    - b. Consider Accepting a Letter of Resignation from Assistant Maintenance Director
    - c. Consider Job Postings for Positions in the District
    - d. Pending Litigation
    - e. Student Disciplinary Action
  - D. Open Session: Action Following Executive Session (if any)
    - a. Consider Approval of Volunteer Athletic Coaches (action possible)
    - b. Consider Accepting a Letter of Resignation from Assistant Maintenance Director (action possible)
    - c. Consider Job Posting for Positions in the District (action possible)
    - d. Pending Litigation (action possible)
    - e. Student Disciplinary Action (action possible)
- IX. Adjournment