

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

Regular Meeting

June 26, 2017 at 7:00 p.m.

Location of Meeting: Unit Office
117 N. Washington St.
McLeansboro, IL 62859
AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of May 16, 2017
 - 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 the Renewal of Egyptian Trust as the District Health Insurance Provider for 2017-2018 School Year (action possible)
 - B. Recommendation to Approve the Bids from 21 Minerals Inc to Resurface/Seal Dahlgren Asphalt Play Area (action possible)
 - C. Recommendation to Approve the Bid from Rutherford Fence for Dahlgren Fencing Project (action possible)
- VIII. New Business
 - A. Approval to Establish FY'18 Imprest Funds (action possible)
 - B. Approval of FY'18 Prevailing Wage Rates/Ordinance (action required)
 - C. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action required)
 - D. Approval to Maintain Membership in IASB for FY'18 (action possible)
 - E. Recommendation to Approve Membership in the Hamilton County Chamber of Commerce (action possible)
 - F. Authorization to Dispose of Excess Technology Equipment (action possible)
 - G. Consider Approval of District Outstanding Lunch/Breakfast Balance Policy (action possible)
 - H. Executive Session
 1. Consider Accepting Letters of Resignation from Certified and Noncertified Employee(s)
 2. Consider Employment of Certified Staff
 3. Consider Employment of a Part-Time Cook
 4. Consider Salary for Non-Union Employees
 5. Consider Approval of Athletic Volunteers
 6. Consider Posting for Vacant Positions
 7. Student Disciplinary Action
 8. Pending Litigation
 - I. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting Letters of Resignation from Certified and Noncertified Employee(s) (action possible)
 2. Consider Employment of Certified Staff (action possible)
 3. Consider Employment of Part-Time Cook (action possible)
 4. Consider Salary for Non-Union Employees (action possible)
 5. Consider Approval of Athletic Volunteers (action possible)
 6. Consider Posting for Vacant Positions (action possible)
 7. Student Disciplinary Action (action possible)
 8. Pending Litigation (action possible)
- IX. Adjournment