

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

Regular Meeting

August 16, 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
 - A. Minutes of Regular Meeting of July 19, 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
- 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 District Concussion Action Plan (action required)
- VIII. New Business
 - A. FY'17 Tentative Budget Review and Approval (action required)
 - B. Set Budget Hearing Date and Time (action required)
 - C. Approval of 2016-2017 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook (action possible)
 - D. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2016 through August 31, 2017 (action required)
 - E. Executive Session
 1. Consider Recall of Teacher Aides
 2. Consider Re-employment of a Part-Time Certified Teacher
 3. Consider Re-employment of Part-Time Tutors
 4. Consider Employment of Part-Time Tutor(s)
 5. Student Disciplinary Action
 6. Pending Litigation
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Recall of Teacher Aides (action possible)
 2. Consider Recall of a Part-Time Certified Teacher (action possible)
 3. Consider Re-employment of Part-Time Tutors (action possible)
 4. Consider Employment of Part-Time Tutor(s) (action possible)
 5. Student Disciplinary Action (action possible)
 6. Pending Litigation (action possible)
- IX. Adjournment