

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

Regular Meeting

**December 21, 2016 at 6:00 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 November 15, 2016 and Special Meeting of November 15, 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 GBRF, BBBE, BDA, KABA, DJEJ, DJEA
  - G. First Reading New Policy: DID
  - 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. None
- VIII. New Business
  - A. Approval of the Resolution to Regulate Expense Reimbursements (action possible)
  - B. Consideration to Reschedule the Regular February Board Meeting Date/Time (action possible)
  - C. Executive Session
    1. Consider Accepting a Letter of Resignation from an Athletic Coach
    2. Consider Employment of a District Office Bookkeeper
    3. Consider Employment of an Extra Ordinary Care Aide
    4. Consider Employment of Athletic Coaches
    5. Consider Approval of a Resolution to Sell Excess District Property
    6. Consider Posting for Vacant Positions
    7. Student Disciplinary Action
    8. Pending Litigation
    9. Conduct Student Expulsion Hearings
  - D. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting a Letter of Resignation from an Athletic Coach (action possible)
    2. Consider Employment of a District Office Bookkeeper (action possible)
    3. Consider Employment of an Extra Ordinary Care Aide (action possible)
    4. Consider Employment of Athletic Coaches (action possible)
    5. Consider Approval of a Resolution to Sell Excess District Property (action possible)
    6. Consider Posting for Vacant Positions (action possible)
    7. Student Disciplinary Action (action possible)
    8. Pending Litigation (action possible)
    9. Conduct Student Expulsion Hearings (action possible)
- IX. Adjournment