

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

Regular Meeting

February 15, 2017 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 January 17, 2017 and Special Meeting of January 25, 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. Final Reading Revised Polices: JGA, JBCBC, JGFBAA, JGFBAA-AP, JGFBAA-R, IDAA
 - 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. Recommendation to Approve the Bid from Missouri Flooring Company for new East Side Gym Floor (action possible)
- VIII. New Business
 - A. Recommendation to Approve the Estimate from Fowler Heating and Cooling to Replace a HVAC Unit at East Side Elementary (action possible)
 - B. Recommendation to Schedule a Special Board Meeting Date and Time (action possible)
 - C. Executive Session
 1. Consider Accepting a Letter of Resignation from a Non-Certified Employee
 2. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Teacher
 3. Consider Approval of Voluntary Transfers by Certified Teachers
 4. Consider Employment for Certified Teaching Positions
 5. Student Disciplinary Action
 6. Pending Litigation
 7. Collective Bargaining Considerations
 - D. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting a Letter of Resignation from a Non-Certified Employee (action possible)
 2. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Teacher (action possible)
 3. Consider Approval of Voluntary Transfers by Certified Teachers (action possible)
 4. Consider Employment for Certified Teaching Positions (action possible)
 5. Student Disciplinary Action (action possible)
 6. Pending Litigation (action possible)
 7. Collective Bargaining Considerations (discussion only)
- IX. Adjournment