

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

Regular Meeting

**January 17, 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 December 21, 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. Final Reading Revised Policies GBRF, BBBE, BDA, KABA, DJEJ, DJEA
  - G. Final Reading New Policy: DID
- 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. Consideration to Abolish the School District Summer League Program and Transfer to the Hamilton County Athletic Association (action possible)
  - B. Recommendation to Schedule a Special Meeting for Personnel, Hamilton County Coal Agreement and Collective Bargaining Considerations (action possible)
  - C. Approval to Extend the Line of Credit with Peoples National Bank through February 1, 2018 (action possible)
  - D. Executive Session
    1. Consider the Dismissal of a Part-Time, Hourly Tutor
    2. Consider Accepting a Letter of Resignation from a Certified Teacher
    3. Consider Employment/Reemployment of Athletic Coaches
    4. Consider Posting for Vacant Positions
    5. Student Disciplinary Action
    6. Pending Litigation
    7. Collective Bargaining Considerations
    8. Consider the Release of Executive Session Minutes from Past 6 Months
  - E. Open Session: Action Following Executive Session (if any)
    1. Consider the Dismissal of a Part-Time, Hourly Tutor (action possible)
    2. Consider Accepting a Letter of Resignation from a Certified Teacher (action possible)
    3. Consider Employment/Reemployment of Athletic Coaches (action possible)
    4. Consider Posting for Vacant Positions (action possible)
    5. Student Disciplinary Action (action possible)
    6. Pending Litigation (action possible)
    7. Collective Bargaining Considerations (discussion only)
    8. Consider the Release of Executive Session Minutes from Past 6 Months (action possible)
- IX. Adjournment