

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

Regular Meeting

July 19, 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 June 14, 2016 and Public Hearing of June 14, 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: Policy JGFBAA, JGFBAA-R
- 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 Accept the Low (12 month) Sliding Scale Fuel Bid from Wabash Valley for the 2016-2017 School Year (action possible)
 - B. Approval of Bids for Cafeteria Supplies/Bread/Dairy Products for the 2016-2017 School Year (action possible)
- VIII. New Business
 - A. Recommendation to Approve the Distance Learning Agreement with Wayne City, Webber, and Thompsonville School Districts (action possible)
 - B. Recommendation to Approve the Mutual Transfer Agreement in the Event of a Hospital Evacuation (action possible)
 - C. Executive Session
 1. Consider Approval of Medical Leave Request and Letter of Resignation
 2. Consider Recall of a Certified Teacher
 3. Consider Reassignments of District Cooks
 4. Consider Employment of a Cook and Bus Driver
 5. Consider Approval of Athletic Volunteers
 6. Consider Approval of the Release of Executive Session Minutes
 7. Student Disciplinary Action
 8. Pending Litigation
 - D. Open Session: Action Following Executive Session (if any)
 1. Consider Approval of Medical Leave Request and Letter of Resignation (action possible)
 2. Consider Recall of a Certified Teacher (action possible)
 3. Consider Reassignments of District Cooks (action possible)
 4. Consider Employment of a Cook and Bus Driver (action possible)
 5. Consider Approval of Athletic Volunteers (action possible)
 6. Consider Approval of the Release of Executive Session Minutes (action possible)
 7. Student Disciplinary Action (action possible)
 8. Pending Litigation (action possible)
- IX. Adjournment