

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

Regular Meeting

May 16, 2017 at 7:00 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 April 18, 2017 and Special Meeting of April 21, 2017 and Reorganizational Meeting of April 26, 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. 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. Approval of Final 2016-2017 School Calendar (action required)
 - B. Approval of Crisis Response Plan Review Summary (action possible)
- VIII. New Business
 - A. Recommendation to Approve the Estimate from Jerry's House Wash (action possible)
 - B. Approval of Membership in the Illinois High School Association for the 2017-2018 School Year and Appoint the Official Representative (action possible)
 - C. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'18 (action possible)
 - D. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2017-2018 School Year (action possible)
 - E. Approval of 2017-2018 Student Fees (action required)
 - F. Authorization to Seek Fuel Bids for the 2017-2018 School Year (action possible)
 - G. Executive Session
 1. Consider Accepting a 4-Year Notice of Retirement
 2. Consider Accepting a Resignation from an Athletic Coach
 3. Consider Employment/Re employment of Athletic Coaches
 4. Consider Employment of Elementary Summer School Instructors
 5. Consider Salary for Non-Union Employees
 6. Student Disciplinary Action
 7. Pending Litigation
 - H. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting a 4-Year Notice of Retirement (action possible)
 2. Consider Accepting a Resignation from an Athletic Coach (action possible)
 3. Consider Employment/Re employment of Athletic Coaches (action possible)
 4. Consider Employment of Elementary Summer School Instructors (action possible)
 5. Consider Salary for Non-Union Employees (action possible)
 6. Student Disciplinary Action (action possible)
 7. Pending Litigation (action possible)
- IX. Adjournment