

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

Regular Meeting

**November 15, 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 October 18, 2016 and Special Meeting of November 1, 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: Athletic Tryout Policy
  - 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. Approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on General Obligation Refunding School Bonds, Series 2014, of the District (action possible)
  - B. Approval of the FY'17 Tax Levy (action possible)
  - C. Authorization to Seek Bids on Sr. High School Roof Replacement (action possible)
  - D. Authorization to Seek Bids on East Side Gym Floor Replacement (action possible)
  - E. Authorization to Seek Sealed Bids on Excess District School Buses (action possible)
  - F. Approval of 5-Year Lease/Purchase for (7) Used School Buses with Peoples National Bank (action possible)
  - G. Consider Approval of the Agreement Between Hamilton County Community Unit School District #10 and Dahlgren Township with Alliance WOR Properties, LLC and Hamilton County Coal, LLC Regarding the Assessment, Tax Abatement, and Pilot Payments on Properties Commonly Known as Hamilton County Coal (action possible)
- VIII. New Business
  - A. Review and Approval of 2016 District and School Report Cards (action required)
  - B. Approval of District Annual RIF/Recall Joint Committee Appointment (action required)
  - C. Recommendation to Renew a 3-Year Agreement with Bushue Human Resources, Inc. (action possible)
  - D. Executive Session
    1. Consider Employment of a Child Care Worker(s)
    2. Consider Employment of a Baby Talk/Parent Educator
    3. Consider Increasing Employment Days for Baby Talk/Parent Educators
    4. Consider Approval of Volunteer Athletic Coaches
    5. Consider Posting for Vacant Positions
    6. Student Disciplinary Action
    7. Pending Litigation

- E. Open Session: Action Following Executive Session (if any)
  - 1. Consider Employment of a Child Care Worker(s) (action possible)
  - 2. Consider Employment of a Baby Talk/Parent Educator (action possible)
  - 3. Consider Increasing the Employment Days for BabyTalk/Parent Educators (action possible)
  - 4. Consider Approval of Volunteer Athletic Coaches (action possible)
  - 5. Consider Posting for Vacant Positions (action possible)
  - 6. Student Disciplinary Action (action possible)
  - 7. Pending Litigation (action possible)

IX. Adjournment