

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

Regular Meeting

August 15, 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 July 18, 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. Set Budget Hearing Date and Time (action required)
- VIII. New Business
 - A. Approval of 2017-2018 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook (action possible)
 - B. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2017 through August 31, 2018 (action required)
 - C. Recommendation to Approve the Distance Learning Agreements with Waltonville and Thompsonville School Districts (action possible)
 - D. Approval of Amended 2017-2018 Public School Calendar (action possible)
 - E. Executive Session
 1. Consider Accepting Letters of Resignation from Certified and Noncertified Employees
 2. Consider Recalling Teacher Aides
 3. Consider Employment of a Head Teacher at the Preschool
 4. Consider Approval of Athletic Volunteers
 5. Consider Posting for Part-Time Tutor(s)
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting Letters of Resignation from Certified and Noncertified Employees (action possible)
 2. Consider Recalling Teacher Aides (action possible)
 3. Consider Employment of a Head Teacher at the Preschool (action possible)
 4. Consider Approval of Athletic Volunteers (action possible)
 5. Consider Posting for Part-Time Tutor(s) (action possible)
- IX. Adjournment