

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

December 19, 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 November 13, 2017
 - B. Treasurer's Report
 - C. Budget Reports
 - D. Bill Listing
 - E. Destruction of Executive Session Audio Recordings Older than 18 Months as per Code
 - F. First Reading: Policy CC, JBF, GBRC, GBRH, JGCA
 - G. Final Reading: Revised Policies BI, IDAA, IFBG, IHFC, IHFG, JD, JDH, JGFBAA, JGI, JHCC, JDE-A
 - H. 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. Recommendation to Approve the Estimate from Miller's Concrete & Excavating for Sidewalk Replacement at East Side Elementary School (action possible)
 - B. Recommendation to Approve the Estimate from Prominent Technology & Consulting for Security Cameras at the Jr/Sr High School (action possible)
- VIII. New Business
 - A. Approval of School District Organizational Chart (action possible)
 - B. Executive Session
 - 1. Consider Approval of 4-Year Notice of Retirement from a Certified Employee
 - 2. Consider Increasing Pay for Bus Driver Substitutes and Bus Mechanic Assistant
 - 3. Consider Employment of a Parent Educator/BabyTalk Specialist and Custodian
 - 4. Consider Employment of Athletic Coaches
 - 5. Consider Posting for Vacant Positions in the District
 - 6. Consider Approval of a Resolution to Purchase Real Property
 - C. Open Session: Action Following Executive Session (if any)
 - 1. Consider Approval of 4-Year Notice of Retirement from a Certified Employee (action possible)
 - 2. Consider Increasing Pay for Bus Driver Substitutes and Bus Mechanic Assistant (action possible)
 - 3. Consider Employment of a Parent Educator/BabyTalk Specialist and Custodian (action possible)
 - 4. Consider Employment of Athletic Coaches (action possible)
 - 5. Consider Posting for Vacant Positions in the District (action possible)
 - 6. Consider Approval of a Resolution to Purchase Real Property (action possible)
- IX. Adjournment