

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

February 22, 2018 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 January 16, 2018
 - 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. Final Reading: Policies GAD, IDDD, IG, IHE, IHE-AP, JGEB
 - 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. Recommendation to Approve a School Sponsored Archery Club (action possible)
 - B. Recommendation to Approve an Estimate for Door Replacement at New Bus Barn upto \$8,500 (action possible)
- VIII. New Business
 - A. Approval of Letter of Intent Agreement with Egyptian Energy Solutions (action possible)
 - B. Executive Session
 1. Consider Reassignments of Certified Staff
 2. Consider Employment for Certified Teaching Positions
 3. Consider Dismissal of a Probationary, Non-Certified Employee
 4. Consider Reemployment of Athletic Coaches
 5. Consider Employment of Non-Certified Staff
 6. Consider Approval of Volunteer Archery Club Sponsor
 7. Consider Posting for Vacant Positions in the District
 8. Student Disciplinary Action
 9. Consider Approval of a Resolution to Sell District Property
 - C. Open Session: Action Following Executive Session (if any)
 1. Consider Reassignments of Certified Staff (action possible)
 2. Consider Employment for Certified Teaching Positions (action possible)
 3. Consider Dismissal of a Probationary, Non-Certified Employee (action possible)
 4. Consider Reemployment of Athletic Coaches (action possible)
 5. Consider Employment of Non-Certified Staff (action possible)
 6. Consider Approval of Volunteer Archery Club Sponsor (action possible)

7. Consider Posting for Vacant Positions in the District (action possible)
8. Student Disciplinary Action (action possible)
9. Consider Approval of a Resolution to Sell District Property (action possible)

IX. Adjournment