

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

Regular Meeting

**July 18, 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 June 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. Recommendation to Accept the Low (12 month) Sliding Scale Fuel Bid from Wabash Valley for the 2017-2018 School Year (action possible)
  - B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2017-2018 School Year (action possible)
  - C. Recommendation to Approve the Estimate from McGill Fence for Dahlgren Fencing Project (action possible)
  - D. Recommendation to Accept Bids on Old Buses/Car/Van (action possible)
- VIII. New Business
  - A. Approval of the Dahlgren and East Side School-Wide Title I Plans (action possible)
  - B. Approval of the District Title I Plan (action possible)
  - C. Recommendation to Approve the Distance Learning Agreements with Wayne City and Webber School Districts (action possible)
  - D. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide One AmeriCorps Member (action possible)
  - E. Recommendation to Partner with Egyptian Health Department to Continue to Provide a Family Resource Developer to the District (action possible)
  - F. Approval of the FY'18 Tentative Budget (action possible)
  - G. Executive Session
    1. Consider Approving an Amendment to a District Administrator's Employment Contract
    2. Consider Employment of a Part-Time Custodian
    3. Consider Employment of an Assistant Football Coach
    4. Consider Re-employment of Non-Certified Employees
    5. Consider Approval of an Ambulance Service Provider
    6. Consider Approval of Athletic Volunteers
    7. Consider Approval and Release of Executive Session Minutes
  - H. Open Session: Action Following Executive Session (if any)
    1. Consider Approving an Amendment to a District Administrator's Employment Contract (action possible)
    2. Consider Employment of a Part-Time Custodian (action possible)
    3. Consider Employment of an Assistant Football Coach (action possible)
    4. Consider Re-employment of Non-Certified Employees (action possible)
    5. Consider Approval of an Ambulance Service Provider (action possible)
    6. Consider Approval of Athletic Volunteers (action possible)
    7. Consider Approval and Release of Executive Session Minutes (action possible)

IX. Adjournment