

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

Regular Meeting

June 19, 2018 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 May 15, 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
- 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 FY'18 Amended District Budget (action required)
 - B. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for 2018-2019 School Year (action possible)
 - C. Approval of the (2) Highest Bids for 5 Year Advertising on the Sr. High School Gym Scorer's Table (action possible)
 - D. Approval to Submit Letter of Intent with Eco-Energy Illinois, LLC for Solar Energy Options (action possible)
 - E. Approval of Agreement with County Board for School Resource Officer (action possible)
 - F. Recommendation to Locate District Bus Fleet at a Central Hub Located at New Bus Barn with Routing Determined Based Out of the Central Hub (action possible)
- VIII. New Business
 - A. Approval to Establish FY'19 Imprest Funds (action possible)
 - B. Approval of FY'18 Prevailing Wage Rates/Ordinance (action possible)
 - C. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
 - D. Approval to Maintain Membership in IASB for FY'19 (action possible)
 - E. Approval of a Health Life Safety Amendment for Multiple Door Replacement Projects (action possible)
 - F. Consider Rescheduling the Regular July Board Meeting Date/Time (action possible)
 - G. Consider Renewal Agreement with Prominent Technology to Provide Tech Support for the 2018-2019 School Year (action possible)
 - H. Consider District Funding of the Prevention Initiative Program (0-3) for the 2018-2019 School Year (action required)
 - I. Executive Session
 1. Consider Accepting 4-Year Notices of Retirement
 2. Consider Accepting Resignation from a Coach
 3. Consider Employment of an Elementary Teacher, and 7th Grade Boys Basketball Coach
 4. Consider Employment of a Transportation Director

5. Consider Re-employment of Athletic Coaches
6. Consider Dismissal and Non Re-employment of Grant Funded Employees
7. Consider Reduction of Employment Days of a Non Certified Employee
8. Consider Posting for Vacant Positions in the District
9. Student Disciplinary Action

H. Open Session: Action Following Executive Session (if any)

1. Consider Accepting 4-Year Notices of Retirement (action possible)
2. Consider Accepting Resignations from Employees (action possible)
3. Consider Employment of a Elementary Teacher, and 7th Grade Boys Basketball Coach (action possible)
4. Consider Employment of a Transportation Director (action possible)
5. Consider Re-employment of Athletic Coaches (action possible)
6. Consider Dismissal and Non Re-employment of Grant Funded Employees (action possible)
7. Consider Reduction of Employment Days of a Non Certified Employee (action possible)
8. Consider Posting for Vacant Positions in the District (action possible)
9. Student Disciplinary Action (action possible)

IX. Adjournment