

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

March 20, 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 February 22, 2018 and Special Meeting of March 12, 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. First Reading: Policies GAE, GAEB, and IDF
 - 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. Approval of 2018-2019 Public School Calendar and Teacher In-service Plan (action required)
 - B. Approval of Sealed Bid on 8ft x 45ft Parcel at 205 S. Pearl St (action possible)
- VIII. New Business
 - A. Setting of High School Graduation Date/Time (action possible)
 - B. Authorization for Approval to Submit for Any State or Federal Grants (action possible)
 - C. Executive Session
 1. Consider Approval of Medical Leave Requests from Non-certified Employees
 2. Consider Accepting Letters of Resignation/Retirement from Non-certified and Certified Employees
 3. Consider Approval of Volunteer Athletic Assistant Coach
 4. Consider Approval of Extending District Administrators Employment Contracts for 1 Additional Year
 5. Consider Employment of a Jr/Sr High Assistant Principal, Certified Staff, and Athletic Assistant Coaches
 6. Consider Reassignment of a Cook
 7. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Employees
 8. Consider Dismissal of Part-Time, Non-certified Employee
 9. Consider Posting for Vacant Positions in the District
 10. Student Disciplinary Action
 - D. Open Session: Action Following Executive Session (if any)
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 2. Consider Accepting Letters of Resignation/Retirement from Non-certified and Certified Employees (action possible)

3. Consider Approval of Volunteer Athletic Assistant Coach (action possible)
4. Consider Approval of Extending District Administrators Employment Contracts for 1 Additional Year (action possible)
5. Consider Employment of a Jr./Sr. High Assistant Principal, Certified Staff, and Athletic Assistant Coaches (action possible)
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7. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Employees (action possible)
8. Consider Dismissal of a Part-Time, Non-certified Employee (action possible)
9. Consider Posting for Vacant Positions in the District (action possible)
10. Student Disciplinary Action (action possible)

IX. Adjournment