

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

Regular Meeting

May 15, 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 April 17, 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. 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 Final 2017-2018 School Calendar (action possible)
 - B. Approval of Crisis Response Plan Review Summary (action possible)
 - C. Consider Approval of Proposed Changes for the Elementary Basketball Program (action possible)
- VIII. New Business
 - A. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2018-2019 School Year (action possible)
 - B. Authorization to Seek Fuel Bids for the 2018-2019 School Year (action possible)
 - C. Approval of 2018-2019 Student Fees (action required)
 - D. Approval of 2018-2019 Revised District Title I Plan (action possible)
 - E. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'19 (action possible)
 - F. Approval of Membership in the Illinois High School Association for the 2018-2019 School Year and Appoint the Official Representative (action possible)
 - G. Approval of FY'18 Tentative Amended Budget and Set Public Hearing Date/Time (action required)
 - H. Consider Approval of the 3 Circles Ag Grant (action possible)
 - I. Authorization to Purchase SDS Financial Management Software (action possible)
 - J. Executive Session
 1. Consider Accepting 4-Year Notices of Retirement
 2. Consider Accepting Resignations from Certified Employees
 3. Consider Accepting a Resignation from Jr. High Drama Sponsor
 4. Consider Accepting a Resignation from a Coach
 5. Consider Approval of a School Resource Officer
 6. Consider Employment of a Secretary, Childcare Worker, and Jr./Sr. High Study Hall Monitor

7. Consider Employment of High School Math and High School Science Teacher
 8. Consider Employment of Elementary Summer School Instructors
 9. Consider Employment of a Lumen/Student Information System Specialist
 10. Consider Reassignment of Athletic Coaches
 11. Consider Re-employment of Athletic Coaches
 12. Consider Posting for Vacant Positions in the District
 13. 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 Certified Employees (action possible)
 3. Consider Accepting a Resignation from Jr. High Drama Sponsor (action possible)
 4. Consider Accepting a Resignation from a Coach (action possible)
 5. Consider Approval of a School Resource Officer (action possible)
 6. Consider Employment of a Secretary, Childcare Worker, and Jr./Sr. High Study Hall Monitor (action possible)
 7. Consider Employment of High School Math and High School Science Teacher (action possible)
 8. Consider Employment of Elementary Summer School Instructors (action possible)
 9. Consider Employment of a Lumen/Student Information System Specialist (action possible)
 10. Consider Reassignment of Athletic Coaches (action possible)
 11. Consider Re-employment of Athletic Coaches (action possible)
 12. Consider Posting for Vacant Positions in the District (action possible)
 13. Student Disciplinary Action (action possible)

IX. Adjournment