

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

Regular Meeting

**October 17, 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 September 19, 2017 and Special Meeting of September 19, 2017
  - 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. Tax Levy Considerations for FY'18 (discussion only)
  - B. Recommendation to Approve the Agreement with Prominent Technology and Consulting to provide Technology Support for the District (action possible)
  - C. Recommendation to Approve the Agreement with Learning Tech to provide ERate Services to the District (action possible)
- VIII. New Business
  - A. Review and Approval of FY'17 District Financial Audit (action required)
  - B. Approval of 2017-2018 Risk Management Plan (action possible)
  - C. Recommendation to Reschedule the Regular November Board Meeting Date/Time (action possible)
  - D. Executive Session
    1. Consider Dismissal of a Part-Time Child Care Worker
    2. Consider Employment of a Part-Time Child Care Worker
    3. Consider Employment of Athletic Coaches
    4. Consider Expulsion of a Student
    5. Consider Posting for Vacant Positions in the District
  - E. Open Session: Action Following Executive Session (if any)
    1. Consider Dismissal of a Part-Time Child Care Worker (action possible)
    2. Consider Employment of a Part-Time Child Care Worker (action possible)
    3. Consider Employment of Athletic Coaches (action possible)
    4. Consider Expulsion of a Student (action possible)
    5. Consider Posting for Vacant Positions in the District (action possible)
- IX. Adjournment