

BOARD OF EDUCATION OF HAMILTON COUNTY  
COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
Regular Meeting  
**September 19, 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 August 15, 2017 and Special Meeting of September 5, 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. Approval of FY'18 District Budget (action required)
- VIII. New Business
  - A. None
  - B. Executive Session
    - 1. Consider Approval of Distance Learning Instructor Compensation Agreement
    - 2. Consider Accepting a Letter of Resignation from an Athletic Coach
    - 3. Consider Accepting a 4-Year Notice of Retirement Letter from a Bus Driver
    - 4. Consider Approval of Athletic Volunteers
    - 5. Consider Posting for Vacant Positions in the District
  - C. Open Session: Action Following Executive Session (if any)
    - 1. Consider Approval of Distance Learning Instructor Compensation Agreement (action possible)
    - 2. Consider Accepting a Letter of Resignation from an Athletic Coach (action possible)
    - 3. Consider Accepting a 4-Year Notice of Retirement Letter from a Bus Driver (action possible)
    - 4. Consider Approval of Athletic Volunteers (action possible)
    - 5. Consider Posting for Vacant Positions in the District (action possible)
- IX. Adjournment