

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

Regular Meeting

August 21, 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 July 16, 2018 and Special Meeting of June 19, 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. Set Budget Public Hearing Date and Time (action required)
 - B. Considerations for Dahlgren School Upgrades (action possible)
- VIII. New Business
 - A. Approval of 2018-2019 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook (action possible)
 - B. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2018 through August 31, 2019 (action required)
 - C. Consider Approval of Estimate from Craven's Painting Service for Work at Jr/Sr High School (action possible)
 - D. Recommendation to Approve Agreement for PRESS Plus Policy Customization Services with IASB (action possible)
 - E. Executive Session
 1. Consider Approval of Medical Leave Request from Certified and Non-certified Employees
 2. Consider Accepting Letters of Resignation from Non Certified Employees and Athletic Coaches
 3. Consider Employment of a District Tutor and a Bus Driver
 4. Consider Recalling Teacher Aides
 5. Consider Increasing Employment Days for Non-Certified Employees
 6. Consider Re Employment of an Early Childhood Teacher
 7. Consider Posting for Vacant Positions in the District
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Approval of Medical Leave Requests from Certified and Non-certified Employees (action possible)
 2. Consider Accepting Letters of Resignation from Non Certified Employees and Athletic Coaches (action possible)
 3. Consider Employment of a District Tutor and a Bus Driver (action possible)
 4. Consider Recalling Teacher Aides (action possible)
 5. Consider Increasing Employment Days for Non-Certified Employees (action possible)
 6. Consider Re Employment of an Early Childhood Teacher (action possible)
 7. Consider Posting for Vacant Positions in the District (action possible)
- IX. Adjournment