

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

**January 15, 2019 at 6:00 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 December 12, 2018, Special Meeting of December 18, 2018, and Special Meeting of December 26, 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 2-Year Agreement with Future Green Energy Consortium (action possible)
  - B. Recommendation to Approve the Low Bid from Bluebird for (4) New 2020 Gasoline Engine School Buses (action possible)
- VIII. New Business
  - A. Approval of Law Enforcement Liability Insurance Policy with QBE Specialty Insurance Company (action possible)
  - B. Approval of Title I School Improvement Grant Work Plan (action required)
  - C. Executive Session
    1. Consider Rescinding a Letter of Resignation from a Non-Certified Employee
    2. Consider Accepting a Letter of Resignation from a Coach
    3. Consider Approval of Athletic Volunteers
    4. Consider Employment of an 8th Grade Boys Basketball Coach, Interim Transportation Director & a Director of Security
    5. Consider Posting for Vacant Positions in the District
    6. Student Disciplinary Action
    7. Consider the Release of Executive Session Minutes from the Past 6 Months
  - D. Open Session: Action Following Executive Session (if any)
    1. Consider Rescinding a Letter of Resignation from a Non-Certified Employee (action possible)
    2. Consider Accepting a Letter of Resignation from a Coach (action possible)
    3. Consider Approval of Athletic Volunteers (action possible)
    4. Consider Employment of an 8th Grade Boys Basketball Coach, Interim Transportation Director & a Director of Security (action possible)
    5. Consider Posting for Vacant Positions in the District (action possible)
    6. Student Disciplinary Action (action possible)

7. Consider the Release of Executive Session Minutes from the Past 6 Months (action possible)

IX. Adjournment