

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

Regular Meeting

**June 17, 2019 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 May 21, 2019
  - 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. Consideration and action on a resolution providing for the issue of \$3,423,600 General Obligation School Bonds, Series 2019, for the purpose of increasing the District's Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof (action possible)
  - B. Authorization to Seek Bids for a New Football Scoreboard (action possible)
  - C. Authorization to Seek Bids for New Athletic Complex Parking Lot and Drainage Work (action possible)
  - D. Recommendation to Approve an Estimate to Install an Athletic Field House Roof and Siding Work (action possible)
- VIII. New Business
  - A. Approval to Establish FY'20 Imprest Funds (action possible)
  - B. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
  - C. Approval to Maintain Membership in IASB for FY'20 (action possible)
  - D. Executive Session
    1. Consider Accepting Letters of Resignation from Certified Staff and Athletic Coaches
    2. Consider Accepting 4-Year Notices of Retirement from Certified Staff
    3. Consider Employment of a Band/Music Teacher and Prevention Initiative Baby Talk Specialist
    4. Consider Salary Increases and Stipend for Non-Certified Employees
    5. Consider Recalling Special Education Aides
    6. Consider Posting for Vacant Positions in the District
    7. Student Disciplinary Action
  - E. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting Letters of Resignation from Certified Staff and Athletic Coaches (action possible)
    2. Consider Accepting 4-Year Notices of Retirement from Certified Staff (action possible)

3. Consider Employment of a Band/Music Teacher and Prevention Initiative Baby Talk Specialist (action possible)
4. Consider Salary Increases and Stipend for Non-Certified Employees (action possible)
5. Consider Recalling Special Education Aides (action possible)
6. Consider Posting for Vacant Positions in the District (action possible)
7. Student Disciplinary Action (action possible)

IX. Adjournment