

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

Regular Meeting

October 16, 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 September 18, 2018 and Special Meeting of September 18, 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. Recommendation to Approve the Health Life Safety Doors and Windows Bid from Marion Glass & Mirrors, Inc. (action possible)
 - B. Authorization to Approve an Estimate for the Athletic Complex Topographic Survey for up to \$7,500 (action possible)
 - C. Consider Allowing 6th Grade Students to Participate in Jr. High Athletics (action possible)
- VIII. New Business
 - A. Review and Approval of FY'18 District Financial Audit (action required)
 - B. Approval of 2018-2019 Risk Management Plan (action possible)
 - C. Tax Levy Considerations for FY'19 (discussion only)
 - D. Executive Session
 1. Consider Accepting a Letter of Resignation from the Elementary Basketball Coordinator
 2. Consider Accepting a 4-Year Notice of Retirement Letter for a Certified Employee
 3. Consider Approval of a Memo of Understanding with Hamilton County Federation of School Related Personnel, Local 6377 and Hamilton County Federation of Teachers, Local 4148
 4. Consider Employment of Special Education Aides and District/Transportation Secretary
 5. Consider Posting for Vacant Positions in the District
 - E. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting Letters of Resignation from the Elementary Basketball Coordinator (action possible)
 2. Consider Accepting a 4-Year Notice of Retirement Letter for a Certified Employee (action possible)
 3. Consider Approval of a Memo of Understanding with Hamilton County Federation of School Related Personnel, Local 6377 and Hamilton County Federation of Teachers, Local 4148 (action possible)
 4. Consider Employment of Special Education Aides and District/Transportation Secretary (action possible)
 5. Consider Posting for Vacant Positions in the District (action possible)
- IX. Adjournment