

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

Regular Meeting

August 20, 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 Special Meeting of July 1, 2019 and Regular Meeting of July 16, 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
 - F. Final Reading: Revised Board Policy Manual
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Consider Approval of Low Bids from Johannes Construction (General) and KAM Services (Asbestos) for Athletic Complex Project (action possible)
 - B. Recommendation to Approve an Estimate from Parks Plumbing for Plumbing Work at New District Office (action possible)
 - C. Recommendation to Approve an Estimate from Miller Concrete and Excavating LLC for Installing Sidewalks at New Parking Lot (action possible)
 - D. FY'20 Tentative District Budget (discussion only)
 - E. Set Budget Public Hearing Date and Time (action required)
- VIII. New Business
 - A. Approval of 2019-2020 School Calendar Handbook/Student & Staff Handbooks, Bus Driver Handbook & 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, 2019 through August 31, 2020 (action required)
 - C. Consider Approval of an Estimate for Spray-In Foam Insulation of New District Office (action possible)
 - D. Consider Approval of an Estimate from Rutherford Fence to Replace JV Baseball Field Outfield Fencing (action possible)
 - E. Executive Session
 1. Consider Accepting Letters of Resignation from Non Certified Employees
 2. Consider Accepting Letter of Retirement from a Non Certified Employee
 3. Consider Employment of a District Office Bookkeeper/Treasurer, Bus Drivers, Building Secretary, Babytalk Specialist, Childcare Employees, Tutor, and Teacher Aides
 4. Consider Approving Athletic Volunteers
 5. Consider Posting for Vacant Positions in the District
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting Letters of Resignation from Non Certified Employees (action possible)
 2. Consider Accepting Letter of Retirement from a Non Certified Employee (action possible)
 3. Consider Employment of a District Office Bookkeeper/Treasurer, Bus Drivers, Building Secretary, Childcare Employees, Tutor, and Teacher Aides (action possible)
 4. Consider Approving Athletic Volunteers (action possible)
 5. Consider Posting for Vacant Positions in the District (action possible)
- IX. Adjournment