

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

Regular Meeting

July 16, 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 June 17, 2019 and Special Meeting of July 1, 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: Policy JGA-AP1
 - G. First 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. Recommendation to Accept the Low (12 months) Sliding Scale Fuel Bid from Wabash Valley for the 2019-2020 School Year (action required)
 - B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2019-2020 School Year (action required)
 - C. Approval of Bid for New Football Scoreboard (action possible)
 - D. Approval of Bid for New Parking Lot Surfacing (action possible)
 - E. Recommendation to Rescind Approval of New District Office Building Site Location from the May 21, 2019 Board Meeting and Approve the Site Located at the Corner of HWY 142 and Golf Course Road (action possible)
 - F. Approval of Big Creek Excavating to Prepare New Parking Lot Site, Necessary Drainage Work and Prepare New District Office Building Site (action possible)
- VIII. New Business
 - A. Approval of the FY'20 Tentative District Budget (action possible)
 - B. Recommendation to Partner with Egyptian Health Department to Continue to Provide a Family Resource Developer to the District (action possible)
 - C. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide One AmeriCorps Member to the District (action possible)
 - D. Executive Session
 1. Consider Accepting a Letters of Resignation from Non-certified Staff
 2. Consider Employment of Director of Sporting Clays
 3. Consider Employment of an Aide and Credit Recovery Instructor
 4. Consider Approval of Athletic Volunteers
 5. Consider Approval and Release of Executive Session Minutes
 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 a Letters of Resignation from Non-certified Staff (action possible)
 - 2. Consider Employment of Director of Sporting Clays (action possible)
 - 3. Consider Employment of an Aide and Credit Recovery Instructor (action possible)
 - 4. Consider Approval of Athletic Volunteers (action possible)
 - 5. Consider Approval and Release of Executive Sessions Minutes (action required)
 - 6. Consider Posting for Vacant Positions in the District (action possible)
 - 7. Student Disciplinary Action (action possible)

IX. Adjournment