

BOARD OF EDUCATION OF HAMILTON COUNTY
COMMUNITY UNIT SCHOOL DISTRICT NO. 10
Regular Meeting
April 21, 2020 at 7:00 p.m.
Location of Meeting: Unit Office
804 Golf Course Rd.
McLeansboro, IL 62859

AGENDA

Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff and the public, the public will not be permitted to physically attend the meeting. However, the public may attend and participate in the meeting via conference call and/or email:

To participate via conference call please send an email to Jeff Fetcho, fetchoj@unit10.com by noon on Tuesday, April 21. When the public meeting starts, you will be emailed the instructions to participate via conference call. *Once you dial in, please mute your phone.

Public comments will be permitted during the Board meeting as designated on the Agenda, or you may submit a public comment via email to Jeff Fetcho, fetchoj@unit10.com.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of March 17, 2020
 - 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. Recommendation to Approve Change Order #2 at the Athletic Complex (action possible)
 - B. Recommendation to Approve the Dedication Plaque for Athletic Complex Renovations (action possible)
- VIII. New Business
 - A. Authorization to Approve Membership in the Illinois High School Association for the 2020-2021 School Year and Appoint the Official Representative (action possible)
 - B. Recommendation to Approve a 5-Year Extension Agreement for District Copiers (action possible)
 - C. Executive Session
 1. Consider Approval of Family Medical Leave for a Certified Employee
 2. Consider Accepting a Letter of Resignation from a Non-Certified Employee
 3. Consider Accepting a 4-Year Notice of Intent to Retire from a Certified Employee
 4. Consider Terminating Employment of "At Will" Part-time, Non-Contractual, Grant-Funded Employees

5. Consider Terminating Employment of Probationary Educational Support Personnel
 6. Consider Approval of Salary Increases for Non-Contractual District Employees
 7. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District
 8. Consider Employment of a Jr/Sr High Assistant Principal
 9. Consider Employment of a District Payroll Clerk
 10. Consider Employment of a Jr. High Baseball Coach, Jr. High Cheerleading Sponsor and Long-Term Substitute Teacher
 11. Consider Approval of Laborers' Shut Down Week
 12. Consider Posting for Vacant Positions in the District
 13. Student Disciplinary Action
- D. Open Session: Action Following Executive Session (if any)
1. Consider Approval of Family Medical Leave for a Certified Employee (action possible)
 2. Consider Accepting a Letter of Resignation from a Non-Certified Employee (action possible)
 3. Consider Accepting a 4-Year Notice of Intent to Retire from a Certified Employee (action possible)
 4. Consider Terminating Employment of "At Will" Part-time, Non-Contractual, Grant-Funded Employees (action possible)
 5. Consider Terminating Employment of Probationary Educational Support Personnel (action possible)
 6. Consider Approval of Salary Increases for Non-Contractual District Employees (action possible)
 7. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District (action required)
 8. Consider Employment of a Jr/Sr High Assistant Principal (action possible)
 9. Consider Employment of a District Payroll Clerk (action possible)
 10. Consider Employment of a Jr. High Baseball Coach, Jr. High Cheerleading Sponsor and Long-Term Substitute Teacher (action possible)
 11. Consider Approval of Laborers' Shut Down Week (action possible)
 12. Consider Posting for Vacant Positions in the District (action possible)
 13. Student Disciplinary Action (action possible)

IX. Adjournment