

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

**December 17, 2019 at 6:00 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 November 19, 2019 and Regular Meeting of November 19, 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 6:40
  - G. First Reading: Policy 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:140, 2:140-E, 2:200, 2:220, 2:230, 2:250-AP1, 2, 2:260, 4:15, 4:15-AP1,2, 4:20, 4:30, 4:60, 4:60-AP1,4, 4:80, 4:80-AP3, 4:150, 4:190, 5:120, 7:210-A
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Approval of Labor Estimate from Harms Construction Heating and Air to Install HVAC System at New District Office (action possible)
  - B. Approval of HVAC Equipment Quote for New District Office from Benoist Bros. (action possible)
  - C. Approval of Estimate for New District Office Furniture (action possible)
- VIII. New Business
  - A. Authorization to Apply for the ISBE 50/50 School Maintenance Project Grant (action possible)
  - B. Approval of District Threat Assessment Protocol and Procedures (action possible)
  - C. Consider Approval of RFP-05 Locker Room Water Heater Alteration (action possible)
  - D. Executive Session
    1. Consider Approval of Family Medical Leave for a Certified Employee
    2. Consider Approval of a Medical Leave Request for a Non-Certified Employee
    3. Consider Re-Employment of Athletic Coaches
    4. Consider Approval of Athletic Volunteers
    5. Consider Posting for Vacant Positions
    6. Student Disciplinary Action
    7. Pending Litigation
  - E. Open Session: Action Following Executive Session (if any)
    1. Consider Approval of Family Medical Leave for a Certified Employee (action possible)
    2. Consider Approval of a Medical Leave Request for a Non-Certified Employee (action possible)
    3. Consider Re-Employment of Athletic Coaches (action possible)
    4. Consider Approval of Athletic Volunteers (action possible)
    5. Consider Posting for Vacant Positions (action possible)
    6. Student Disciplinary Action (action possible)

7. Pending Litigation (action possible)

IX. Adjournment