

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

Regular Meeting

February 18, 2020 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 Regular Meeting of January 21, 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
 - F. Final Reading: Policy 5:10, 5:20, 5:20 E, 5:30, 5:50, 5:90, 5:100, 5:180, 5:200, 5:220, 5:250, 5:290, 5:330, 5:330a; 6:20, 6:60, 6:150, 6:300, 6:340, 7:20, 7:150, 7:180, 7:270, 8:30
- 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 Health Life Safety Amendments for School Maintenance Grant Floor Projects and Health Life Safety Amendment for Fire Door Projects (action possible)
 - B. Recommendation to Approve a Quote from Southern Illinois Cabinets, Doors & More for Floor Repairs at East Side Elementary under the School Maintenance Grant (action possible)
 - C. Recommendation to Approve a Quote from Southern Illinois Cabinets, Doors & More for Floor Repairs at Hamilton County Preschool under the School Maintenance Grant (action possible)
 - D. Recommendation to Approve the Quote from Hamilton County Flooring for School Maintenance Grant Projects (action possible)
 - E. Recommendation to Approve the Quote from Courtice/Grason for Asbestos Abatement of Restroom Floors at East Side Elementary under the School Maintenance Grant (action possible)
 - F. Recommendation to Approve the Quotes from Meyers Floor Service for Repairs/Sanding/Refinishing the Sr. High Gym and the Jr. High Gym under the School Maintenance Grant (action possible)
 - G. Recommendation to Approve the Quotes from Best Gym Floor Art for Graphics/Lettering/Lines for Sr. High Gym and the Jr. High Gym under the School Maintenance Grant (action possible)
- VIII. New Business
 - A. Recommendation to Rescind the Approval of a Quote from VW Drywall Inc. for Drywall Finishing at New District Office and Approve Quote from Harms Construction (action possible)
 - B. Executive Session
 1. Consider Approval of Family Medical Leave Request from a Certified Employee
 2. Consider Approval of Medical Leave from a Non-Certified Employee
 3. Consider Accepting a Letter of Resignation from a Non-Certified Employee
 4. Consider Employment of an Athletic Coach
 5. Consider Employment of a Special Education Aide
 6. Consider Employment of Part-Time, Hourly Child Care Employees
 7. Consider Approval of Athletic Volunteers
 8. Consider Dismissal of a Non-Certified Employee
 9. Consider Approval of Voluntary Transfers of Certified Employees
 10. Consider Posting for Vacant Positions in the District
 11. Student Disciplinary Action

12. Pending Litigation
 13. Discussion on Administrator Contracts, Letters of Employee Complaint Findings, and Potential RIF's/Non Re-employment of Non-Certified Staff
- C. Open Session: Action Following Executive Session (if any)
1. Consider Approval of Family Medical Leave Request from a Certified Employee (action possible)
 2. Consider Approval of Medical Leave from a Non-Certified Employee (action possible)
 3. Consider Accepting Letter of Resignation from a Non-Certified Employee (action possible)
 4. Consider Employment of an Athletic Coach (action possible)
 5. Consider Employment of a Special Education Aide (action possible)
 6. Consider Employment of Part-Time, Hourly Child Care Employees (action possible)
 7. Consider Approval of Athletic Volunteers (action possible)
 8. Consider Dismissal of a Non-Certified Employee (action possible)
 9. Consider Approval of Voluntary Transfers of Certified Employees (action possible)
 10. Consider Posting for Vacant Positions in the District (action possible)
 11. Student Disciplinary Action (action possible)
 12. Pending Litigation (action possible)
 13. Discussion on Administrator Contracts, Letter of Employee Complaint Findings, and Potential RIF's/Non Re-employment of Non-Certified Staff (Discussion Only)

IX. Adjournment