

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

Regular Meeting

June 16, 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, June 16. 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 May 19, 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. First Reading: Policies: 2:125, 2:160, 4:50, 5:150, 5:280, 5:60, 6:135, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:80, 8:110, 8:30, 2:125-E1, 2:125-E2, 2:160-E, 5:60-E1, 5:60-E2.
- 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 a Resolution to Declare Excess Property and to Declare the Sale of the Same (action possible)
 - B. Approval of Final 2019-2020 School Calendar (action possible)
- VIII. New Business
 - A. Approval to Establish FY'21 Imprest Funds (action possible)
 - B. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
 - C. Approval to Maintain Membership in IASB for FY'21 (action possible)
 - D. Approval of Proposed Childcare Fees for 2020-2021 (action possible)
 - E. Recommendation to Approve the IHSA Stage I Return to Play (action possible)
 - F. Executive Session
 - 1. Consider Accepting Letters of Resignation from Certified & Non-certified Staff

2. Consider Accepting 4-Year Notice of Retirement from Non-certified Staff
 3. Consider Employment of a Part-time Computer Tech Support Employee
 4. Consider Salary Increases for Non-Certified Employees
- E. Open Session: Action Following Executive Session (if any)
1. Consider Accepting Letters of Resignation from Certified & Non-certified Staff (action possible)
 2. Consider Accepting 4-Year Notice of Retirement from Non-certified Staff (action possible)
 3. Consider Employment of a Part-time Computer Tech Support Employee (action possible)
 4. Consider Salary Increases for Non-Certified Employees (action possible)

IX. Adjournment