

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

Regular Meeting

March 17, 2020 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 February 18, 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. Out of State Trips
- 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 a Quote from Terry Johnson Construction for Floor Repairs at East Side Elementary under the School Maintenance Grant (action possible)
 - B. Approval of the 2020-2021 Public School Calendar and Teacher In-service Plan (action possible)
- VIII. New Business
 - A. Action Plans in Preparation for a Coronavirus School Closure (discussion only)
 - B. Approval to Purchase a Used Reel Mower (action possible)
 - C. Approval to Seek District Office Copier Bids (action possible)
 - D. Setting of High School Graduation Date/Time (action possible)
 - E. Approval of District Tentative RIF/Recall List (action possible)
 - F. Authorization for Approval to Submit for Any State or Federal Grants (action possible)
 - G. Executive Session
 1. Consider Approval of Family Medical Leave for a Certified Employee
 2. Consider Accepting Letters of Resignation from Certified Staff and Athletic Sponsor
 3. Consider Employment and Re-Employment of Athletic Coaches
 4. Consider Approving Non-Tenured Certified Staff Advancement Toward Tenure Status
 5. Consider Approval of Tenure Status for Certified Staff
 6. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Staff Due to Reduction in Force
 7. Consider Approval to Extend District Administrator Employment Contracts for 1 Additional Year
 8. Consider Approval of a Salary Increase for District Administrators
 9. Consider Employment of Certified Teachers
 10. Consider Posting for Vacant Positions in the District
 11. Student Disciplinary Action
 12. Pending Litigation
 - H. 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 Letters of Resignation from Certified Staff and Athletic Sponsor (action possible)
 3. Consider Employment and Re-Employment of Athletic Coaches (action possible)
 4. Consider Approving Non-Tenured Certified Staff Advancement Toward Tenure Status (action possible)
 5. Consider Approval of Tenure Status for Certified Staff (action possible)

6. Consider Approval of a Resolution to Honorably Dismiss Non-Certified Staff Due to Reduction in Force (action possible)
7. Consider Approval to Extend District Administrator Employment Contracts for 1 Additional Year (action possible)
8. Consider Approval of a Salary Increase for District Administrators (action possible)
9. Consider Employment of Certified Teachers (action possible)
10. Consider Posting for Vacant Positions in the District (action possible)
11. Student Disciplinary Action (action possible)
12. Pending Litigation (action possible)

IX. Adjournment