

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

Regular Meeting

May 19, 2020 at 7:00 p.m.

Location of Meeting: Unit Office

804 Golf Course Road.

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, May 19. 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 April 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
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. None
- VIII. New Business
 - A. Approval of a Resolution of Emergency Suspension of Policy Due to COVID-19 Pandemic (action possible)
 - B. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2020-2021 School Year (action possible)
 - C. Authorization to Seek Fuel Bids for the 2020-2021 School Year (action possible)
 - D. Approval of 2020-2021 Student Fees (action required)
 - E. Approval of 2020-2021 Consolidated District Plan (action possible)
 - F. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'21 (action possible)
 - G. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2020-2021 School Year (action possible)

- H. Consider Approval to Apply for the 3 Circles Ag Grant for the 2020-2021 School Year (action possible)
- I. Executive Session
 - 1. Consider Approval of a Medical Leave Request from a Non-Certified Employee
 - 2. Consider Accepting a Resignation from a Non-Certified Employee
 - 3. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Employee
 - 4. Student Disciplinary Action
 - 5. Establish Selling Price of District Property
- J. Open Session: Action Following Executive Session (if any)
 - 1. Consider Approval of a Medical Leave Request from a Non-Certified Employee (action possible)
 - 2. Consider Accepting a Resignations from a Non-Certified Employee (action possible)
 - 3. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Employee (action possible)
 - 4. Student Disciplinary Action (action possible)
 - 5. Establish Selling Price of District Property (action possible)
- IX. Adjournment