

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

November 19, 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 Regular Meeting of October 15, 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. First Reading Policy 6:40
- 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 Abating a Portion of the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on General Obligation School Bonds, Series 2019, of the District (action possible)
 - B. Approval of FY'20 Tax Levy (action required)
 - C. Approval of Quote from B&H Photo/Prosound to Purchase New Sound Equipment for High School Gym (action possible)
 - D. Approval of Estimate from Craven's Painting for Interior Painting of New District Office (action possible)
 - E. Approval of Estimate from VW Drywall Inc. to Finish Drywall in New District Office (action possible)
 - F. Approval of Concrete Parking Lot/Sidewalk Bid at New District Office (action possible)
- VIII. New Business
 - A. Review and Approval of FY'19 District Financial Audit (action required)
 - B. Review and Approval of 2019 District and School Report Cards (action required)
 - C. Approval of District Annual Joint RIF/Recall Committee Appointments (action required)
 - D. Review and Approval of 3-Year Renewal Agreement with Bushue HR (action possible)
 - E. Consideration to Apply for the FY'20 Property Tax Relief Grant (action possible)
 - F. Review and Approval of Intergovernmental Transportation Agreement with Ewing-Northern School District (action possible)
 - G. Review and Approval of a Resolution to Adopt an e-Learning Program in Lieu of the District's Scheduled Emergency Days (action possible)
 - H. Executive Session
 1. Consider dismissal of a Non-Certified Employee
 2. Consider Employment of a Tutor
 3. Consider Approval of Athletic Volunteers
 - I. Open Session: Action Following Executive Session (if any)
 1. Consider dismissal of a Non-Certified Employee (action possible)

2. Consider Employment of a Tutor (action possible)
3. Consider Approval of Athletic Volunteers (action possible)

IX. Adjournment