

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

Regular Meeting

October 15, 2019 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 September 17, 2019 and Special Meeting of September 17, 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
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Consider Approval of Change Order RFP No. 1 to Rough-In Plumbing and Install Door for a Family Restroom in the New Concessions Building (action possible)
 - B. Consider Approval of Change Order RFP No. 2 to Add Additional Showers in the New Locker Rooms (action possible)
- VIII. New Business
 - A. Approval of 2019-2020 Risk Management Plan (action possible)
 - B. Tax Levy Considerations for FY'20 (discussion only)
 - C. Recommendation to Set Date/Time for a Truth in Taxation Public Hearing (action required)
 - D. Executive Session
 1. Consider Employment of a Custodian and Child Care Worker(s)
 2. Consider Approval of Athletic Volunteers
 3. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District
 4. Student Disciplinary Review
 5. Pending Litigation
 6. Conduct a Student Expulsion Hearing
 - E. Open Session: Action Following Executive Session (if any)
 1. Consider Employment of a Custodian and Child Care Worker(s) (action possible)
 2. Consider Approval of Athletic Volunteers (action possible)
 3. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District (action possible)
 4. Student Disciplinary Review (action possible)
 5. Pending Litigation (action possible)
 6. Conduct a Student Expulsion Hearing (action possible)
- IX. Adjournment