

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

Regular Meeting

**September 17, 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 August 20, 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. 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. Approval of FY'20 District Budget (action required)
  - B. Recommendation to Approve the Estimate from Southern Illinois Insulation for Spray Foam at the New District Office (action possible)
- VIII. New Business
  - A. Review and Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (action possible)
  - B. Authorization to Seek Bids for a Parking Lot at New District Office (action possible)
  - C. Consideration to Approve the Renewal of the CDARS Deposit with Banterra Bank for a 12 Month Term (action possible)
  - D. Authorization to Dispose of Excess/Obsolete Technology Equipment (action possible)
  - E. Recommendation to Approve the School Resource Officer Intergovernmental Agreement with the County of Hamilton for the 2019-2020 School Year (action possible)
  - F. Executive Session
    1. Consider Employment of Non-Certified Employees
  - G. Open Session: Action Following Executive Session (if any)
    1. Consider Employment of Non-Certified Employees (action possible)
- IX. Adjournment