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

Regular Meeting

April 19, 2021 at 7:00 p.m.

Location of Meeting: Administrative Center 804 Golf Course Road McLeansboro, IL 62859

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of March 16, 2021
 - 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. Approval of Lunsford Architects LLC to Move Forward on a Facility Study of District School Buildings (action possible)
 - B. Approval of Location of High School Graduation Ceremony (action possible)
 - C. Approval of Planned Use of ESSER II and ESSER III Grant Funds (action possible)

VIII. New Business

- A. Authorization to Approve Membership in the Illinois High School Association for the 2021-2022 School Year and Appoint the Official Representative (action possible)
- B. Approval of 2021-2022 Consolidated District Plan (action possible)
- C. Consider Approval to Apply for the 3 Circles Ag Grant for the 2021-2022 School Year (action possible)
- D. Consider Approval of a Memorandum of Understanding with the Egyptian Health Department for One Family Resource Developer to Work in the District for the 2021-2022 School Year (action possible)
- E. Consider Approval of Estimate from McConnell & Associates for Surface Repairs on Outdoor Tennis and Basketball Courts & Outdoor Track (action possible)
- F. Consider Extending the Families First Coronavirus Response Act (FFCRA) for Emergency Paid Sick Leave to Eligible Employees through September 30, 2021 (action required)
- G. Executive Session
 - 1. Consider Approval of Family Medical Leave for a Certified Employee
 - 2. Consider Accepting Letters of Resignation from Coaches, Certified and Non-Certified Employees
 - 3. Consider Accepting a 4-Year Notice of Intent to Retire from Certified Employees
 - 4. Consider Employment of Summer Maintenance Workers, Summer Paint Crew, and Summer School Instructors
 - 5. Consider Approval of Salary Increases for Non-Contractual District Employees
 - 6. Consider Approval of Laborers' Shut Down Week
 - 7. Consider Posting for Vacant Positions in the District
 - 8. Student Disciplinary Action
 - 9. 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 Letters of Resignation from Coaches, Certified and Non-Certified Employees (action possible)
 - 3. Consider Accepting a 4-Year Notice of Intent to Retire from Certified Employees (action possible)
 - 4. Consider Employment of Summer Maintenance Workers, Summer Paint Crew, and Summer School Instructors (action possible)
 - 5. Consider Approval of Salary Increases for Non-Contractual District Employees (action possible)
 - 6. Consider Approval of Laborers' Shut Down Week (action possible)
 - 7. Consider Posting for Vacant Positions in the District (action possible)
 - 8. Student Disciplinary Action (action possible)
 - 9. Pending Litigation (action possible)

IX. Adjournment