## BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting **December 15, 2020 at 6:00 p.m.** Location of Meeting: Unit Office 804 Golf Course Road McLeansboro, IL 62859 AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes of Regular Meeting of November 17, 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
  - F. First Reading Policy: 3:40, 4:80, 4:90, 4:162, 5:270, 6:20, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 4:170-AP1, and 7:190-AP-4
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Consideration on a Resolution of Intent to Issue \$950,000 Working Cash Fund Bonds to Increase the District's Working Cash Fund (action possible)

## VIII. New Business

- A. None
- B. Executive Session
  - 1. Consider Approval of a Temporary Leave of Absence for a Part-time, Hourly Employee
  - 2. Consider Approval of Family Medical Leave for a Certified Employee
  - 3. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District
  - 4. Consider Employment of a Custodian and Child Care Workers
  - 5. Consider Posting for Vacant Positions
  - 6. Student Disciplinary Action
  - 7. Pending Litigation
- C. Open Session: Action Following Executive Session (if any)
  - 1. Consider Approval of a Temporary Leave of Absence for a Part-time, Hourly Employee (action possible)
  - 2. Consider Approval of Family Medical Leave for a Certified Employee (action possible)
  - 3. Consider Approval of a Resolution to Appoint an Authorized IMRF Agent for the District (action possible)
  - 4. Consider Employment of a Custodian and Child Care Workers (action possible)
  - 5. Consider Posting for Vacant Positions (action possible)
  - 6. Student Disciplinary Action (action possible)
  - 7. Pending Litigation (action possible)
- IX. Adjournment