

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

Regular Meeting

June 15, 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 May 18, 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
 - 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 a Resolution to Declare Excess Property and to Declare the Sale of the Same (action possible)
 - B. Authorization to Seek Bids for a Concrete ADA Ramp/Stairs, Sidewalks and Service Road at Athletic Complex (action possible)
 - C. Authorization to Seek Bids for a 40 - 50 HP Compact Tractor w/Front Loader and Cab (action possible)
 - D. Authorization to Seek Bids for a District Pick Up Truck (action possible)
 - E. Authorization to Purchase 3 Zero Turn Mowers (action possible)
 - F. Authorization to Purchase 2 Scrubbers and 1 Burnisher (action possible)
 - G. Approval of Bid for East Side Roof Project (action possible)
 - H. Approval of Bid for 12 Passenger Van (action possible)
- VIII. New Business
 - A. Approval to Establish FY'22 Imprest Funds (action possible)
 - B. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
 - C. Approval to Maintain Membership in IASB for FY'22 (action possible)
 - D. Approval of Proposed Childcare Fees for 2021-2022 (action possible)
 - E. Recommendation to Reschedule the Regular July Board Meeting Date/Time (action possible)
 - F. Approval of Renewal Agreement with County Board for School Resource Officer (action possible)
 - G. Executive Session
 1. Consider Accepting Letters of Resignation from Certified & Non-certified Staff & a Coach
 2. Consider Accepting a Letter of Retirement and 4-Year Notices of Retirement from Certified and Non Certified Staff
 3. Consider Rescinding a Letter of Resignation and Reemployment of a Certified Employee
 4. Consider Employment of Part-Time, Hourly Employees
 5. Consider Salary Increases for Non-Certified Employees
 6. Consider Posting for Vacant Positions in the District
 7. Student Disciplinary Action

8. Pending Litigation
- H. Open Session: Action Following Executive Session (if any)
1. Consider Accepting Letters of Resignation from Certified & Non-certified Staff & a Coach (action possible)
 2. Consider Accepting a Letter of Retirement and 4-Year Notices of Retirement from Certified and Non Certified Staff (action possible)
 3. Consider Rescinding a Letter of Resignation and Reemployment of a Certified Employee (action possible)
 4. Consider Employment of Part-Time, Hourly Employees (action possible)
 5. Consider Salary Increases for Non-Certified Employees (action possible)
 6. Consider Posting for Vacant Positions in the District (action possible)
 7. Student Disciplinary Action (action possible)
 8. Pending Litigation (action possible)

IX. Adjournment