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

Regular Meeting

May 18, 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 April 20, 2021 and Special Meetings of May 3, 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. Recommendation to Approve an Estimate from Triad Epoxy LLC to Apply a Coating on the Concrete Floors in the Athletic Complex Locker Rooms and Concessions/Restroom Facilities (action possible)
 - B. Consider Allowing 6th Graders to Play on Jr. High Athletic Teams (action possible)
 - C. Approval of Final 2020-2021 School Calendar (action possible)
 - D. Approval of Crisis Response Plan Review Summary (action possible)

VIII. New Business

- A. Consider Approval of a Resolution Authorizing a Contract less than \$40,000 with Lunsford Architects for Design Services for the District's Roof Project Pursuant to Section 8 of the Local Government Professional Services Selection Act (action required)
- B. Approval to Seek Bids for Roof Replacement at East Side Elementary 3-Story Section (action possible)
- C. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2021-2022 School Year (action possible)
- D. Authorization to Seek Fuel Bids for the 2021-2022 School Year (action possible)
- E. Approval of 2021-2022 Student Fees (action required)
- F. Approval to Seek Bids for a New 12-Passenger Van (action possible)
- G. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'22 (action possible)
- H. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2021-2022 School Year (action possible)
- I. Executive Session
 - 1. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Employee
 - 2. Consider Accepting a Resignation from a Non-Certified Employee
 - 3. Consider Approval of a District Compliance Officer for the Student Online Personal Protection Act
 - 4. Consider Rescinding the March 16, 2021 Employment Offer to a Special Education Teacher
 - 5. Consider Employment of Part-Time Non-Certified Employees and Summer Workers
 - 6. Consider Employment of High School English Teachers and Special Education Teacher

- 7. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant
- Consider Re-employment of Athletic Coaches, Cheer Sponsor and Elementary Basketball Coordinator
- 9. Consider Posting for Vacancies or Anticipated Vacancies
- 10. Student Disciplinary Action
- 11. Pending Litigation
- J. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting a 4 Year Notice of Retirement Letter from a Certified Employee (action possible)
 - 2. Consider Accepting a Resignation from a Non-Certified Employee (action possible)
 - 3. Consider Approval of a District Compliance Officer for the Student Online Personal Protection Act (action possible)
 - 4. Consider Rescinding the March 16, 2021 Employment Offer to a Special Education Teacher (action possible)
 - 5. Consider Employment of Part-Time Non-Certified Employees and Summer Workers (action possible)
 - 6. Consider Employment of High School English Teachers and Special Education Teacher (action possible)
 - 7. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant (action possible)
 - 8. Consider Re-employment of Athletic Coaches, Cheer Sponsor and Elementary Basketball Coordinator (action possible)
 - 9. Consider Posting for Vacancies or Anticipated Vacancies (action possible)
 - 10. Student Disciplinary Action (action possible)
 - 11. Pending Litigation (action possible)

IX. Adjournment