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

Regular Meeting

November 17, 2020 at 6:00 p.m.

Location of Meeting: Unit Office 804 Golf Course Road. McLeansboro, IL 62859 AGENDA

Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff and the public, the public will not be permitted to physically attend the meeting. However, the public may attend and participate in the meeting via conference call and/or email.

To participate via conference call please send an email to Jeff Fetcho, fetchoj@unit10.com by noon on Tuesday, November 17. When the public meeting starts, you will be emailed the instructions to participate via conference call. *Once you dial in, please mute your phone.

Public comments will be permitted during the Board meeting as designated on the Agenda, or you may submit a public comment via email to Jeff Fetcho, fetchoj@unit10.com.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of October 20, 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
- 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 Abating a Portion of the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation School Bonds, Series 2019, of the District (action possible)
 - B. Approval of FY'21 Tax Levy (action required)

VIII. New Business

- A. Approval of a Resolution to Waive the Competitive Selection Process for the Appointment of an Architect and Engineering Firm (action possible)
- B. Review and Approval of 2020 District and School Report Cards (action required)
- C. Approval of District Annual Joint RIF/Recall Committee Appointments (action required)
- D. Approval of Title IX Administrative Duties (action possible)
- E. Approval to Purchase a Used Reel Mower (action possible)
- F. Authorization to Seek Bids for District School Buses (action possible)
- G. Executive Session
 - 1. Consider Approval of a Leave of Absence from a Non-certified Employee

- 2. Consider Accepting Letters of Resignation from Childcare Workers, Archery Sponsor and a Teacher
- 3. Consider Employment of a Bus Driver
- 4. Consider Approval to Pay the Winter Sport Coaches a Stipend
- 5. Consider Approval of Athletic Volunteers
- 6. Consider Posting for Vacant Positions in the District
- H. Open Session: Action Following Executive Session (if any)
 - 1. Consider Approval of a Leave of Absence from a Non-certified Employee (action possible)
 - Consider Accepting Letters of Resignation from Childcare Workers, Archery Sponsor and a Teacher (action possible)
 - 3. Consider Employment of a Bus Driver (action possible)
 - 4. Consider Approval to Pay the Winter Sport Coaches a Stipend (action possible)
 - 5. Consider Approval of Athletic Volunteers (action possible)
 - 6. Consider Posting for Vacant Positions in the District (action possible)

IX. Adjournment