

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

Regular Meeting

October 20, 2020 at 7:00 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 September 15, 2020 and Special Meetings of September 15, 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. Final Reading: Policies 2:260, 5:10, 5:100, 5:20, 5:220, 5:330, 7:10, 7:180, 7:185, 7:20, 2:265
- 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 to Purchase a Walk-in Freezer Unit (action possible)
- VIII. New Business
 - A. Review and Approval of 2019-2020 District Financial Audit (action required)
 - B. Approval of 2020-2021 Risk Management Plan (action possible)
 - C. Tax Levy Considerations for FY'21 (discussion only)
 - D. Recommendation to Set Date/Time for a Truth in Taxation Public Hearing (action required)
 - E. Review and Approval of a Resolution to Adopt an e-Learning Program in Lieu of the District's Scheduled Emergency Days (action possible)
 - F. Approval of Huck's Spirit Pump Program Agreement (action possible)
 - G. Executive Session
 1. Consider approval of a leave of absence for a non-certified employee
 2. Consider accepting a letter of retirement from a non-certified employee
 3. Consider dismissal of a probationary, non-certified employee
 4. Consider employment of a Jr. High Math Counts Sponsor
 5. Consider re-employment of Director of Sporting Clays and athletic coaches
 6. Consider Approval of athletic volunteers
 7. Student Disciplinary Review
 8. Pending Litigation
 9. Discussion on Refinancing/Sale of Additional Bonds
 - H. Open Session: Action Following Executive Session (if any)
 1. Consider approval of a leave of absence for a non-certified employee (action possible)
 2. Consider accepting a letter of retirement from a non-certified employee (action possible)
 3. Consider dismissal of a probationary, non-certified employee (action possible)
 4. Consider employment of a Jr. High Math Counts Sponsor (action possible)
 5. Consider re-employment of Director of Sporting Clays and athletic coaches (action possible)
 6. Consider approval of athletic volunteers (action possible)
 7. Student Disciplinary Review (action possible)
 8. Pending Litigation (action possible)
 9. Discussion on Refinancing/Sale of Additional Bonds (action possible)
- IX. Adjournment