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

Regular Meeting

## December 13, 2021 at 6:00 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 Special Meeting of November 16, 2021 and Regular Meeting of November 16, 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. First Reading Policies: 4:165, 4:170, 4:175, 5:20, 5:50, 5:90, 5:120, 5:125, 5:150, 5:185, 6:15, 6:50, 6:60, 6:120, 6:135, 6:180, 6:300, 6:340, 7:10, 7:20, 7:60, 7:70,7:80, 7:160, 7:180, 7:190, 7:200, 7:210, 7:260, 7:290, 7:340, 7:345
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Review and Approval of the 2020-2021 District Financial Audit (action required)
  - B. Authorization to Purchase a New District Pickup Truck (action possible)
- VIII. New Business
  - A. Consider Naming of Jr. High Gymnasium (action possible)
  - B. Executive Session
    - 1. Consider Accepting Letters of Resignation from Aides
    - 2. Consider Approval of a Reassignment of an Administrator
    - 3. Consider Re-employment and Employment of Coaches
    - 4. Consider Employment of an Aide
    - 5. Consider Approval of Athletic Volunteers
    - 6. Consider Posting for Vacant Positions
    - 7. Student Disciplinary Action
    - 8. Pending Litigation
  - C. Open Session: Action Following Executive Session (if any)
    - 1. Consider Accepting Letters of Resignation from Aides (action possible)
    - 2. Consider Approval of a Reassignment of an Administrator (action possible)
    - 3. Consider Approval of Re-employment and Employment of Coaches (action possible)
    - 4. Consider Employment of an Aide (action possible)
    - 5. Consider Approval of Athletic Volunteers (action possible)
    - 6. Consider Posting for Vacant Positions (action possible)
    - 7. Student Disciplinary Action (action possible)
    - 8. Pending Litigation (action possible)
  - IX. Adjournment