

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

Regular Meeting

February 15, 2022 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 Regular Meeting of January 18, 2022 and the Special Meeting of February 8, 2022
 - 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. None
- VIII. New Business
 - A. Approval of a Notice of Addition to Coal Lease with Alliance WOR Properties (action possible)
 - B. Authorization to Seek Bids to Replace Lighting in Jr/Sr High with LED Lighting (action possible)
 - C. Executive Session
 1. Consider Accepting a Letter of Resignation from a Childcare Worker and a Building Secretary
 2. Consider Approval of Medical Leave Requests from Non Certified Employees
 3. Consider a Reassignment of a Certified Employee to Jr/Sr High Assistant Principal and Employment Contract Approval
 4. Consider Employment of an Elementary Teacher and a Building Secretary
 5. Consider Posting for Vacant/New Positions in the District
 6. Student Disciplinary Action
 7. Pending Litigation
 - D. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting a Letter of Resignation from a Childcare Worker and a Building Secretary (action possible)
 2. Consider Approval of Medical Leave Requests from Non Certified Employees (action possible)
 3. Consider a Reassignment of a Certified Employee to Jr/Sr High Assistant Principal and Employment Contract Approval (action possible)
 4. Consider Employment of an Elementary Teacher and a Building Secretary (action possible)
 5. Consider Posting for Vacant/New Positions in the District (action possible)
 6. Student Disciplinary Action (action possible)
 7. Pending Litigation (action possible)
- IX. Adjournment